APPROVEU PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham FOR 98 Nov 4 AM 9:38 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALL AHASSEE, FLORIDA DOCUMENT # 197000074940 Licensing Ventures, INC. Delray Beach, Penalty waived notice not received

po NOT WRITE IN THIS SPACE

4. Date incorporated or Qualified

To Do Business in Floride

7/28/97 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Ciffon Address, if Applicable 2. New Principal Office Address, if Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Numba Applied For 65-0808106 Not Applicable Oity & State City & State 5.75 Additional Legislation CERTIFICATE OF STATUS DESIRED Country 7. Names and Street Addresses of Each Officer and/or Director. (Floride nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors City / State / Zip Title(a) BOCA RATON, FL 33498 Supovitz Sunchase CT. mitchel 11980 PRES. Boca Raton, FL 3349 b 5235 Princeton WAY Shep ALSTET TREAS 11/14 9. Name and Address of New Registered Agent S. Name and Address of Current Registered Agent Матра NRAI Services Street Address (P.O. Box Number is Not Acceptable) 526 East Park Ave. Suite, Apt. #, Etc. Tallahasse, FL 32301 State | Zip Code 10. I, being appointed the registered agent of the shove named corporation, am familiar with and accept the obligations of Section 807.0505, F.S. Pluste Allin II REGISTERED AGENT MUST SIGN (See other side for additional information.) 11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box 12. Does this corporation pay any intangible tax to the (See other side for information on intengible tax.) Yes X No 13. I do hereby certify that the information supplied with the filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I release the Division of Corporations from erry Rability of non-compliance with Section 118.07(3)(k) in the event that the information supplied is degreed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter surf or 617, F.S. I further certify that when filling this reheatesment application the reason for directurion has been eliminated, the corporate raking satisfies the requirements of section 607,0401 or 517,0401, F.S., and that all tests owed by the corporation have been paid. The information indicated on this application is true and accurate, and my arguments a have the same legal effect as if made under oaith. Dept. of Revenue under S. 199.032, Florida Statutes. 11/4/98 561-112-8063

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Florida Department of State

Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number

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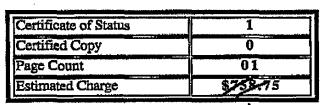
Franz

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571 Fax Number: (305)358-7832

CORPORATION REINSTATEMENT

LICENSING VENTURES, INC.



 $\times \times \times$

LEASE CHARGE ONLY \$158.75

Licensing Ventures, Inc.

November 4, 1998

Department of State
Division of Corporations
409 East Gaines Street
PO Box 5327
Taliahasses, FL. 32399

To Whom It May Concern:

Upon approval of a letter of credit from my bank I was informed that it could not be released because Licensing Ventures, inc. was not in good standing with the State.

When I called 904-488-9000, I was informed that the Annual Report as well as the second notice was sent to 5800 North Powerline Road in Fort Lauderdale. Due to the fact that this is not my address, I never received the applications and my status as a Florida Corporation was canceled.

The reinstatement examiner gave me various options, including electronic filing, that would resolve this issue and stated further that if I were to write this letter, explaining the situation, the normal filing fee would be charged and the late fee would be waved.

Your cooperation in this matter would be greatly appreciated. To avoid further miscommunication, please correct your files with the proper address shown on this letterhead.

It is essential that my company immediately returns to full status with the State today. If you have any questions, please don't healtate to call.

Kind Regards,

Mitchel M. Supovitz

President

1875 SW 4th Avenue C-4 Deiray Beach, Florida 33444 Phone: (561) 272-8063 Fax: (561) 272-8860

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