PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM 1/1 PUDA DEPARTMENT OF STATE FILED Sandra B. Morthem 99 FEB 25 PM 4: 40 Secretary of State DIVISION OF CORPORATIONS SECRETARY OF STATE INLLAHASSEE, FLORIDA 000082607 1. Corporation Name C & P KIDDIE EXPRESS, INC. Principal Place of Business Mailing Address 517 NORTHWEST 16 AVENUE 517 NORTHWEST 16 AVENUE FORT LAUDERDALE FL 33311 FORT LAUDERDALE FL 33311 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3 New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 09/24/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. NIA Applied For 783262 City & State City & State 65-6 Not Applicable Zip Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida 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 Title(s) City / State / Zip PD MATHIS. PHYLLIS R 517 NORTHWEST 16 AVENUE FORT LAUDERDALE FL 33311 **VSD** JOHNSON, NANCY 517 NORTHWEST 16 AVENUE FORT LAUDERDALE FL 33311 STD BADGETT, CATHERINE 517 NORTHWEST 16 AVENUE FORT LAUDERDALE FL 33311 DDDD27891**04**--9 -02/26/99-01078--023 *******00/00*/****#350.00 41 8. Name and Address of Current Registered Agent Name and Address of New Registered Agent **AMERILAWYER CHARTERED** 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 10. I, being appointed the registered agent of the above named corporation, am familiar with an Signature of Registered Agent SISTERED AGENT MUST SIGN 11. This corporation owes or has paid the current year (See other side for information Intangible Personal Property tax due June 30. Yes l on intangible tax.) 12. Loertify that Lam an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. 1-/23/98 (954) \$67-3229 SIGNATURE: OF SIGNING OFFICER OR DIRECTOR

J. D. Gray's Accountax

Accounting • Bookkeeping • Income Tax

311 S.W. 30th Ave./Ft. Lauderdale, Fl. 33312 Telephone: (305) 584-3786

January 15th, 1999

Ref: Document #97000082607

I, Jerry D. Gray, am the new accountant for C & P Kiddie Express. My services were retained to act as business consultant, also. I am POA representinting this corporation.

C & P Kiddie Express, seemingly, did not file the required Annual Report timely. Therefore, your Department dissolved this corporation. After discussing this matter thoroughly with the officers, employees, and representatives of this corporation, we determined that the notice to file was not received, causing this failure to file. We, further, concluded that the only person(s) that may have received this vital information is the company that prepared and filed the original corporation application and paper work. They are, also, listed as agent. We are checking this possibility further. In any case, those responsible for daily operation and for filing the renewal did not receive these necessary and vital forms. It appears that the corporation is not responsible this failure to file.

On January 14th,1999, I spoke with Shawn of this Department's Reinstatement Division. He explained that under these circumstances that the Department will evaluate this situation and possibly exempt the \$750.00 reinstatement fees. This is a newly formed small corporation and really can not afford this undue penalty. We, also, offer in evidence the sworn statement from the key persons responsible for filing these reports. See attached. Therefore, we are requesting that all penalties relate to this matter be exempted.

Thank you for your time and cooperation. We pray that this matter be quickly and amicably resolved. We anxiously await your reply. Please, contact us immediately with any questions, complaints, and/or your reply.

jerry ^vD. Gray, Accountant