PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE CORPORATION 02 JAN 29 PM 4: 11 Katherine Harris Secretary of State DIVISION OF CORPORATIONS SECTIETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name H.B. Craig of South Florida, Inc. 2. Principal Office Address 3. Mailing Office Address 32000 N. Congress Ave. 2000 No Congress Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. K405 K405 To Do Business în Florida City & State City & State 5. FEI Number Applied For West Palm Beach, FL West Palm Beach, FL Not Applicable 65-0787158 Country Country 33401 33401 **USA USA** 7. Name and Address of Current Registered Agent Mark D. Cohen, Esq., Cohen & Kahn, PAAA Street Address (P.O. Box Number is Not Acceptable) 4000 Hollywood Blvd. Suite, Apt. #, Etc. 435 South Zip Code City State 333021 Hollywood 8. I, being appointed the registered agento d corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent ISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each City / State / Zip Officers and/or Directors Randy Hipp Craig Hipp 10. I certify that I am 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 filling

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 indiviguals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated

d my signature shall have the same legal effect as if made under oath.

SIGNATURE:

on this application is true and accurate

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Cohen & Kahn, P.A.
Presidential Circle
4000 Hollywood Boulevard
Suite 435-South
Hollywood, Florida 33021

Telephone (954) 962-1166

Facsimile (954) 962-1779

January 17, 2002

Sent via FedEx

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

ATT: Reinstatement Division

RE: H.B. Craig of South Florida, Inc.

To Whom It May Concern:

Enclosed is my client's check in the amount of \$750.00 representing the fee to reincorporate the above referenced corporation. The corporation reinstatement form is attached hereto.

We request the reinstatement fee be waived as the Annual Reports were not received by the corporation. The address of the corporation is 2000 North Congress Ave., K405, West Palm Beach, FL 33401.

This enclosed fee is representative of \$150.00 per year (from 1998 through 2002).

Very truly yours,

COHEN & KAHN, P.A.

Mark D. Cohen, Esq.

MDC/jw enclosures