

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE STATEMENTS OF STATEMENTS **CORPORATION Katherine Harris** REINSTATEMENT Secretary of State **DIVISION OF CORPORATIONS** 01 JAN -2 PM 1:45 DOCUMENT # P97000100933 Kissavos Holdings Inc. 2. Principal Office Address Beach 3. Mailing Office Address einstatement Suite, Apt. #, etc. Date Incorporated or Qualified To Do Business in Florida City & State City & State Applied For Not Applicable Country S8.75 Additional Fee required for a Certificate of Status 7. Name and Address of Current Registered Agent -01/12/01--01009--024 ****750.00 ****790.00 State Zip Code 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S Signature of Registered Agent 9. 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 Name of Titles City / State / Zip Officers and/or Directors 2931 Palm Beach hales Bly 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 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

SIGNING OFFICER OR DIRECTOR

28/00 561-616-9200

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.