#2851-10 MPLETING THIS FORM. REINSTATEMEN 00 JAN 24 PM 2: 28 P98000015003 DOCUMENT # SECRETARY OF STATE 1. Corporation Name TALLAHASSEE, FLORIDA BLACK DRAGON INTERACTIVE, INC. Principal Place of Business Mailing Address 1111 Gulfstream, #17E 1111 Gulfstream, #17E Sarasota, FL 34236 Sarasota, FL 34236 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 1034 Viendra Drive New Mailing Office Address, If Applicable 1034 Viendra Drive 4. Date Incorporated or Qualified To Do Business in Florida 02/16/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State Solvang, CA 65-0819249 City & State Solvang, CA Not Applicable \$8.75 Additional Fee require ^{Zip}346<u>3</u> 93463 CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) and/or Directors City / State / Zip D Caine, Gillian Bonner 1034 Viendra Drive Solvang, CA 93463 D Caine, Joshua M. 1034 Viendra Drive Solvang, CA 93463 <u> 10002108126</u> -01/24/00--01070--003 *****700 00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name Cheryl L. <u>Gordon</u> Bonner, Loree G. Street Address (P.O. Box Number is Not Acceptable) 240 S. Pineapple Avenue 1111 Gulfstream, #17E Suite, Apt. #, Etc. 10th Floor Sarasota, FL 34236 Zip Code 34236 City Sarasota 10. I, being appointed the registered agent of the above named corperation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Cheryl L. Gordon Registered Agent REGISTERED AGENT MUST SIGN 11. This corporation owes or has paid the current year (See other side for information on intangible tax.) Intangible Personal Property tax due June 30. Yes 12. 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 name 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.

Gillian Bonner Caine, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STF FL32474F.1

SIGNATURE:

Daytime Phone #