PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT			FLO	FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS			03 AUG 19 PH 12: 46 SECRETARY OF STATE TALLAHASSEE, FLORIDA						
DOCL 1. Corporat	IMENT	# F	980000	2151	3			,					
P.S. PROMOTIONS, INC.													
	office Address Gleneagl		inks Ct.		3. Mailing Office Address 9240 Bonita Beach Rd.				NSI				<u>31-0></u>
Suite, Apt. #, etc.					Suite, Apt. #, etc. Suite 3305			4. Date Incorp			03/06	5/1998	
City & State Estero, FL					Bonita Springs, FL			5. FEI Numbe 59-35		<u>·</u>			plied For I Applicable
^{Zìp} 33928		Country US		34 ⁻	135	Country		6. CERTIFICATE	OF STATE	S DESIRE	\$8.75	Addstonai ra Certifica	Fee is quised i g of Status
					7. Name and A	ddress of Curr	ent Registere	ed Agent					
	Lawrence Ast, c/o Wiebel Hennells Carufe Urish Popeck & Co., LLC Street Address (P.O. Box Number is Not Acceptable) 9240 Bonita Beach Road 100022387301 Suite, Apt. #, Etc. Suite 3305)
	City Bonita Springs							\$tete Zip Code FL 34135					
6. 1, being a Signature of Registered A		egislefe	ad Igeni of the	em	ed corporetion, am f	<i></i>	eccept the ob	oligations of sectlo	Date	05 or 617	7.0503, F.S.	403	3
9. Names	and Street Add	resaes	of Each Officer	gnd/or Dire	ector (Florida nonpro	fil corporations :	must list at lee	at 3 directors)					
Titles	Name of Officers and/or Directors			ors	Street Address of Each Officer and/or Director			Clty / State / Zip					
P/T	von Steinmetz, Wolf				4611 G	4611 Gleneagles Links Ct.				Estero, FL 33928			
v/s	von Steinmetz, Ingrid				4611 Gleneagles Links Ct.			Estero, FL 33928					
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this rein owed by	statement appropriated application is true	tication, in here a ue and i	the reason for been paid and sccurate, and n	ilseclution i he names d ny signature	rustee empowered to R\$\$ been eliminated, of individuals listed on e shall have the same	the corporate no n this form do no legal effect as i	ame satisfies : ot qualify for a if made under	the requirements n exemption unde	of section of sec tion	607.040 119.07(3	1 or 617.040)(I), F.S. The	of, P.S., that Information	80 foot
	'SIQI	NATURE	AND TYPED OR	PRINTED N	AME OF SIGNING OFF	ICER OR DIRECT	OR		Dote		Ogyth	ne Phone #	

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Attn: Reinstatements

Re: P.S. Promotions, Inc. Document # P98000021513

Attached please find a Corporation Reinstatement form for the above-mentioned corporation.

We understand that the return form sent to us by the State was returned to you as undeliverable. With that in mind, we respectfully request a waiver of the \$600.00 reinstatement fee.

Attached please find our check in the amount of \$450.00, representing the annual \$150.00 fee for the years 2001, 2002, and 2003.

If your office should need anything else, please do not hesitate to contact me.

Sincerely,

Wolf von Steinmetz

President

P.S. Promotions, Inc.