PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED FLORIDA DEPARTMENT OF STATE **CORPORATION** May 06, 2004 8:00 Secretary of State Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS **DOCUMENT # P98000064742** 1. Corporation Name PLANET OF KEY WEST, INC. RUNSTATEMENT 2. Principal Office Address 3. Mailing Office Address 130 DUVAL STREET 130 DUVAL STREET Suite, Apt. #, etc. Suite, Apt. #, etc. Date Incorporated or Qualified To Do Business in Florida 11/25/1996-City & State City & State 5. FEI Number Applied For KEY WEST, FLORIDA KEY WEST, FLORIDA 65-0852033 Not Applicable Country Country \$8.75 Additional Fee required 33040 33040 US US CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Name and Address of Current Registered Agent PETER P. PARISI Street Address (P.O. Box Number is Not Acceptable) 4045 N. W. 16TH, STREET 100035556941 05/06/04--01021--019 **900 00 Suite, Apt. #, Etc. SUITE 111 City FT. LAUDERDALE Zip Code 33313 CR2E081 (01/04) 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 REGISTERED 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 Titles City / State / Zip Officers and/or Directors D CLAUDE LEVY _____ 2778,N.W. 31ST. AVENUE _____ FT. LAUDERDALE, FL. D 2778 N.W. 31ST. AVENUE FT. LAUDERDALE, FL. **RALPH JAMAL** D JUDITH GREENBERG 2778 N.W. 31ST. AVENUE FT. LAUDERDALE, FL. 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 individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated e shall have the same legal effect as if made under oath.

on this application is true and accurate; and my signal

SIGNATURÉ: