| * .  | PLEASE RE                            | EAD ALL INSTRI  | UCTIONS BEFOR   | E COMPLETING THIS FORM   |  |
|--|--------------------------------------|---|---|--|--|
| CORPORATION REINSTATEMENT  FLORIDA DEPARTMENT OF STATEMENT OF STATEMEN |                                      |   |   | FILED  OI FEB 15 AM 9: 00  |  |
|  | UMENT# POKI                          | 000 100 100 100   |   |  |  |
| 1. Corporation Name FRANK MARKETING GROUP, INC.  |                                      |   |   | SECRETARY OF STATE TALLAHASSEE FLORIDA   |  |
| TRAN   | IK MAKKETING GROO                    | 1, 1110.  |   |  |  |
| 2. Principal   | Office Address                       | 3. Mailing Office A   | address   | -  |  |
| 3389 S   | heridan Street                       | 3389 Sherio   | dan Street  |  |  |
| Suite, Apt. I  | #, etc.                              | Suite, Apt. #, etc.   |   |  |  |
| #188   |                                      | #188  |   | 4. Date Incorporated or Qualified To Do Business in Florida                                      |  |
| City & State   |                                      | City & State  |   | S. FEI Number July 29, 1998  Applied For   |  |
| Hollywood, Florida   |                                      | Hollywood,  |   | 65-0854575 Not Applicable  |  |
| Zip  | Country                              | Zip<br>33021  | Country USA   | CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a certificate of Status   |  |
| 33021  | USA                                  | 1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -                       |   |  |  |
| 7. Name and Address of Current Registered Agent Name   |                                      |   |   |  |  |
| Keith Wasserstrom  Street Address (P.O. Box Number is Not Acceptable) 1200 Brickell Avenue   |                                      |   |   | 100001   |  |
|  |                                      |   |   | TATEMEN  |  |
|  | Suite, Apt. #, Etc.                  |   |   | /iin   |  |
|  | Suite 1900  City Miami               |   |   | State Zip Code FL 33131  |  |
| 8 1 being  |                                      | ne above named comoration                                     | am familiar with and accept th                                      |  |  |
|  |                                      |   |   | Date February / , 2001   |  |
| 9. Names a   | and Street Addresses of Each Office  | er and/or Director (Florida n                                 | onprofit corporations must list a                                   |  |  |
| Titles   | es Name of Officers and/or Directors |   | Street Address of   |  |  |
| President  | Officers and/or Directors            |   | Officer and/or Dire   | ector  |  |
| Secretary &<br>Treasurer   | Jamie C. Fran                        | ık  | 4100 N. 41 St.  | Hollywood, FL 33021  |  |
| !  |                                      |   |   |  |  |
|  |                                      | <del></del>   | ·   |  |  |
|  |                                      |   |   |  |  |
|  |                                      |   |   | 800003706338   |  |
|  |                                      |   |   |  |  |
|  | <u> </u>                             |   |   | 7/1/1/1/   |  |
|  |                                      |   |   | - 1M1.   |  |
| this rein<br>fees ow   | nstatement application, the reason   | for dissolution has been elin<br>aid and the names of individ | ninated, the corporate name sa<br>uals listed on this form do not q | on as provided for in chapter 607 or 617, F.S. I further certify that when filing atisfies the requirements of section 607.0401 or 617.0401, F.S. that all quality for an exemption under section 11 9.07(3)(i), F.S. The information as if made under oath. |  |
|  | Jaime C. Frank                       | ( )   | mm.   | 20   Kebruary 14, 2001 305-789-8942  |  |
| \$IGNA   | TURE:                                | OR PRINTED NAME OF SIGN                                       | NG OFFICER OR DIRECTOR  | Date Daytime Phone #   |  |



ACCOUNT NO. : 072100000032

REFERENCE : 009626

4336650

AUTHORIZATION

COST LIMIT

ORDER DATE : February 15, 2001

ORDER TIME :

4:21 PM

ORDER NO. : 009626-010

CUSTOMER NO:

4336650

CUSTOMER: Ms. Sylvie G. Jordan

Baker & Mckenzie

19th Floor

1200 Brickell Avenue Miami, FL 33131

## DOMESTIC FILINGS

NAME: FRANK MARKETING GROUP, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_ PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

EXAMINER'S INITIALS

DIVISION OF CORPORATION