PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris **FOR** --Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS P98000083785 **DOCUMENT#** 99 NOV 22 17 3:00 1. Corporation Name INTERNATIONAL LICENSING CORPORATION Mailing Address Principal Place of Business 7280 W PALMETTO PARK RD. STE. 206N 7280 W. PALMETTO PARK RD. STE. 205N BOCA RATON FL 33433 BOCA RATON FL 33433 If above a Miresses are incorrect in any way, line through incorrect information and enter correction below. 2. Law Francip it Office Address, If Applicable 3 New Mailing Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida 09/28/1998 Suite Apt #, etc Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State Not Applicable \$8.75 Additional Fee required 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) City / State / Zip D FINKELSTEIN, CHARLES 4480 COTE DE LIESSE BUREAU 306 MONTREAL QUEBEC H4N2R1, CAN D CORCORAN, TERRY 4480 COTE DE LIESSE BUREAU 306 MONTREAL QUEBEC HAN2R1, CAN 900003059279--5 -12/02/99--01081--011 ****150.00 ****150.00 B. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent THE TURBARY GROUP Street Address (P.O. Box Number is Not Acceptable) 7280 W. PALMETTO PARK RD. STE, 205N **BOCA RATON FL 33433** Suite, Apt. #, Etc. City State | Zip Code 10. It being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. ISTERED AGENT MUST SIGN 11 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 on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

harles

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO



INTERNATIONAL LICENSING CORPORATION

October 29,1999

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SUBJECT: CANCELLATION OF REINSTATEMENT FEE

To Whom It May Concern,

As we are a newly formed company we were unaware of having to send an Annual report, due May 1999. We were not sent a reminder of above-mentioned Annual Report until receipt for Reinstatement Application in October, 1999.

We were duly surprised at the amount of \$750.00 requested for reinstatement. As it was an oversight on our part and certainly not intentional, we would much appreciate you cancelling the Reinstatement Fee and accepting our cheque for the amount of \$150.00.

Sincerely,

Charles Finkelstein,

President.