PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **CORPORATION Katherine Harris** 02 JUL - 1 AM 10: 25 REINSTATEMENT Secretary of State DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # 1. Corporation Name Wings of Charm, Inc P99 000006277 3. Mailing Office Address 2. Principal Office Address 2715 N. Ocean dr Suite, Apt. #, etc. 4. Date Incorporated or Qualified # 6E Jan 21,1999 2929 E Commerci To Do Business in Florida City & State City & State 5. FEI Number 65-1114898 Applied For Ft lauderdale FL Ft louderdale \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED 32308 33308 7. Name and Address of Current Registered Agent Name Richard Metawi Street Address (P.O. Box Number is Not Acceptable) ****300.00 ****300.00 N. Ocean dr Suite, Apt. #, Etc. **#65** Zip Code State auderdale FL 33308 (9/01 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. CR2E081 Signature of Date ____ Twe 26 02 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) Street Address of Each Name of City / State / Zip Titles Officers and/or Directors P.O. BOX 490651 Reynolds Ft Lauderdale FL 33349 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 26,02 954 649-7830

Wings of Charm, Inc 2715 N. Ocean Dr #6E Ft. Lauderdale FL 33308

Dear Sir,

As of our last telephone conversation I am mailing a Reinstatement form. This is our first company and while moving location we forgot to inform the Division. All our taxes were sent for the years 00/01/02 attached a check of \$300.00. Please take a note of our new address.

Thank you very much,

Sincerely yours

Richard Metawi