PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR



FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT

P99000006969

1. Corporation Name

Principal Place of Business

•

DISC MAGIC, INC.



960 NORTHLAKE RD., SUITE A 960 NORTHLAKE RD., SUITE A LAKE PARK FL 33403 LAKE PARK FL 33403

If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 01/19/1999 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State 65:0890587 City & State Not Applicable Zip Country \$8.75 Additional Fee required for a Certificate of Status Zip Country CERTIFICATE OF STATUS DESIRED 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) and/or Directors City / State / Zip Officer and/or Director D SAX, DAVID A 10200 ALLAMANDA BLVD. PALM BCH GARDENS FL 88410 270 DESERTVIXEN RO D SAX, BONNIE L 10206 ALLAMANDA BLVD PALM BEACH GARDENS FL 224 5270 DESERT VIXEN RD **800008591918** 10/25/02--01046--023 **150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent SAX, DAVID A Street Address (P.O. Box Number is Not Acceptable) 960 NORTHLAKE RD., SUITE A LAKE PARK FL 33403

FILED

02 OCT 25 PM 3: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of Registered Agent

REGISTERED 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 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 on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Tuesday, October 22, 2002

Mr. Jim Smith,
Secretary of State
Department of State Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Mr. Smith:

Please find enclosed completed Reinstatement Applications for CD Warehouse and Disc Magic Inc., two companies that I own and am president. I apologize for the tardiness in filing such an application. However, I do not recall ever receiving either application or renewal notices. I have been in business for more than eight years, and I don't believe ever having any issues previously in filing of these documents. Please find enclosed the fees with the appropriate applications. If you should have any questions, please don't hesitate to contact me at 561-327-5049.

I thank you in advance for your understanding.

Best regards,

David A. Sax

Enclosures