PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM:

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ĺ	RPORATION STATEMENT	Secret	RTMENT OF STATE ary of State		03 SE TAL	JUL - 1 AM 9: ECRETARY OF STA LAHASSEE, FLOR	22 NTE	
DOCUMENT # P99000021440  1. Corporation Name  EYES CREAM SHADES, INC.							4277 T	
			anklin Dr.	000021244020 07/01/0301057001 ***300.00				
#A405		Suite, Apt. #, etc. #A405	#A405		4. Date Incorporated or Qualified To Do Business in Florida March 4, 1999			
City & State Sarasota , FL		Sarasota, FL		5. FEI Number         Applied For           65-0908467         Not Applicable				
<sup>Zip</sup> 34236	USA	<sup>Zip</sup> 34236	USA	6. CERTIFICATE C	OF STATU		onal Fee required licate of Status	
	Name Faith J. Smith  Street Address (P.O. Box Number is Not Acceptable)  1800 Ben Franklin Dr.  Suite, Apt. #, Etc. #A405  City Sarasota  State Zip Code F1 34236							
8. I, being	appointed the registered agent of the abo	ve named corporation, a	m familiar with and accept the o	bligations of section	FL 607,050	34236 05 or 617.0503, F.S.		
Signature of Registered Agent					June 23, 2003			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)								
Titles	Name of Officers and/or Directors		Street Address of Each Officer and/or Director		City / State / Zip			
Director	Faith J. Smith		1800 Ben Franklin Dr., #A405		Sarasota, FL 34236			
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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 reinstalement 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:  Faith J. Smith  6/23/03  (941) 388-5032								
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR						Daytime Phone		

EYES CREAM SHADES, INC. 1800 Ben Franklin Drive, #A405 Sarasota Florida 34236 (941) 388-5032

FLORIDA DEPARTMENT OF STATE Secretary of State Division of Corporations

June 24, 2003

Dear Gentleperson,

Please find attached the Corporation Reinstatement form for Eyes Cream Shades, Inc. I understand that the corporation has been dissolved for failure to file an annual report. Please process this reinstatement at the reduced rate. Corporation business has me commuting between Florida and California on a regular basis, and some of the California stays are quite long. Although I had made arrangements for my mail to be processed while I was away, much correspondence was improperly handled or lost. I was not even aware that a report was due.

It is imperative that the corporaiton be reinstated as quickly as possible, and I greatly appreciate any courtesies in that regard.

If you have any further questions, I am in California now, and may be reached at (818) 707-9985. Thank you for your care in this matter.

Sincerely,

Faith Smith