PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE ASPLICATION Katherine Harris **FOR** Secretary of State REINSTATEMENT VISION OF CORPORATIONS FILED P99000025639 DOCUMENT # 01 MAY 31 AM 9: 13 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA LEXI'S UNIQUE BOTIQUE, INC. Principal Place of Business Mailing Address 4780 SWEETMEADOW CIRCLE 4780 SWEETMEADOW CIRCLE SARASOTA FL 34238 SARASOTA FL 34238 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable New Principal Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 03/15/1999 5. FEI Number Applied For City & State Not Applicable \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED 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 and/or Directors Street Address of Each Officer and/or Director Title(s) City / State / Zip 4146 WESTBOURNE CIRCLE SMARSOTA **700004481187**— -07/17/01--0<u>1081--018</u> ****308.75 ****308.75 8. Name and Address of Current Registered Agent 9. Name and Address New Registered Agent Name HENDRICK, JEAN Street Address (P.O. Box Number is Not Acceptable) 4780 SWEETMEADOW CIRCLE Suite, Apt. #, Etc. SARASOTA FL 34238 State Zip Code 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 Signature of Registered Agent 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. SIGNATURE: SIGNATURE AND