PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE **2CORPORATION** Jim Smith 02.050.30 07/12:30 REINSTATA Secretary of State DIVISION OF CORPORATIONS SECTION OF STATE DOCUMENT # P99000083055 1. Corporation Name Whirley Marketing Products, Inc. **400009735094** 12/30/02--01031--014 **450.00 3. Mailing Office Address 2. Principal Office Address 10689 North Kendall Dr. P.O. Box 2232 Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 300 4. Date incorporated or Qualified To Do Business in Florida - 09/21/99 City & State City & State 5. FEI Number Applied For Miami, Florida Sun City, California 65-0948981 Not Applicable Zip Country Country \$8.75 Additional Fee required 33176 92586 CERTIFICATE OF STATUS DESIRED USA USA for a Certificate of Status 7. Name and Address of Current Registered Agent Spiegel & Utrera, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 Almeria Ave. Suite, Apt. #, Etc. State Zio Code Coral Gables 33134 FL 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. CR2ED81 (9/01) Signature of 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) Name of Street Address of Each Titles Officers and/or Directors City / State / Zip Officer and/or Director Р Derek Monturiol 222 Second St. Bowdon, GA 30108 Michelle R. Monturiol 222 Second St. Bowdon, GA 30108 Victor Alexis Jimenez 222 Second St. Bowdon, GA 30108 S Istina M. Jimenez 222 Second St. Bowdon, GA 30108 10.1 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. Derek Monturiol 11/25/02 (770)258-0590 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

gila



Derek Monturiol ~ Latin America 10689 North Kendall Dr. Suite 300 Miami, Florida 33176 e-mail: dmonturiol@whirley.com

November 25, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE:

Document #P9900083055 Corporation Reinstatement

Dear Sirs,

Enclosed please find our signed Corporation Reinstatement Form. As per our telephone conversation with your office we respectfully appreciate if you would waive the fee, since we never received the Uniform Business Report (due to our change of address) and were also unaware of the annual requirement to fill it out and turn it in.

Please note that our mailing address is to our Accounting Firm in California.

Thank you very much,

Derek Monturiol

Whirley Marketing Products, Inc.

Fed Id # 65-0948981