2004 FOR PROFIT CORPORATION REINSTATEMENT

changed, or on an attachment with an address, with all other like impowered

WATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: X

FII FD DOCUMENT # S02576 04 NOV 16 AM 10: 22 SHARI'S PLACE SOUTH, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address C/O JAYSKINS FASHIONS LTD 5030 CHAMPION BLVD BOCA RATON, FL 33496 8 HICKS LANE KINGS POINT, NY 11024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (6/04) Applied For City & State City & State 4. FEI Number 65-0217242 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAYNES, SHARL Street Address (P.O. Box Number is Not Acceptable) 5030 CHAMPION BLVD BOCA RATON, FL 33496 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 10-26-04 SIGNATURE (MOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2005, Fee will be \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ... 10. 11. DST TITLE ☐ Delete TITLE ☐ Change Addition NAME KAYNES, SHARI NAME 200042352462 11/01/04--01048--020 **158.75 5030 CHAMPION BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAYNES, LAWRENCE NAME NAME STREET ADDRESS STREET ADDRESS 5030 CHAMPION BLVD CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change — ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #