PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE CORPORATION Jim Smith 02 DEC 27 AM 7: 40 REINSTATEMENT Secretary of State DIVISION OF CORPORATIONS SECRETATY OF STATE TALLAHASSEE FLORIDA DOCUMENT # S43025 1. Corporation Name HEALTHSTYLE MANAGEMENT CO., INC. REMOTATEMENT or 400009716024 12/27/02--01049--002 **750.00 2. Principal Office Address 3. Mailing Office Address 6001 N OCEAN DR 6001 N OCEAN DR Suite, Apt, #, etc. Suite, Apt. #, etc. **APT 1101 APT 1101** 4. Date Incorporated or Qualified To Do Business in Florida 04/02/1991 City & State City & State 5. FE! Number Applied For HOLLYWOOD, FL HOLLYWOOD, FL 65-0257307 Not Applicable Zip Country Country \$8.75 Additional Fee required 33019 33019 CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Name and Address of Current Registered Agent Name LEE KOSOW Street Address (P.O. Box Number is Not Acceptable) 2275 S OCEAN BLVD Suite, Apt. #, Etc. 305-S State Zip Code PALM BEACH 33480 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. 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) Street Address of Each Officer and/or Director Name of Titles City / State / Zip Officers and/or Directors DPT NOBLE, DOUGLAS B. 15 MARLA CIRCLE NEWTON, MA 02459 DS BLANK, MARJORIE 6001 N OCEAN DR APT 1001 HOLLYWOOD, FL 33019 D KOSOW, LEE S. 2275 S OCEAN BLVD 305-S PALM BEACH, FL 33480 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 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date