PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE CORPORATION 03 MAY 19 AM 8: 16 Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** SECRETA OF STATE TALLAMASSITE, FLORIDA DOCUMENT # S67256 1. Corporation Name STONEHENGE LTD., INC. PERSONALE 94.63 2. Principal Office Address 3. Mailing Office Address 20277 N.E. 15th Court 20277 N.E. 15th Court Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified 07/18/1991 To Do Business in Florida City & State City & State 5. FEI Number Applied For Miami, Florida Miami, Florida 650222159 Not Applicable Country Country \$8.75 Additional Fee required for a Certificate of Status 33179 CERTIFICATE OF STATUS DESIRED 33179 US US 7. Name and Address of Current Registered Agent Paul B. Steinberg, Esq. 700019325767 //3/03--0.035--011 **2 Street Address (P.O. Box Number is Not Acceptable) 767 Arthur Godfrey Road Suite, Apt. #, Etc. Zip Code State Miami Beach 33140-3413 CR2E081 (10/02 8. I, being appointed the registered agent of the obove named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of 05/13/03 Registered Agen 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 Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip P/D Brach, Natan 20277 N.E. 15th Court Miami, Florida 33179 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 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.

Maria Brach

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(305) 493-3400

Daytime Phone #

05/13/03