PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS IS AND FLORIDA DEPARTMENT OF STATE APPLICATION FILED Sandra B. Mortham FOR 96 NOV 18 AM 9: 46 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # S96066 1. Corporation Name AMADEUS RESOURCES GROUP, INC. Principal Place of Business Mailing Address 11320 LAICE TREE COURT 11320 LAKE TREE CT BOCA RATON FL 33498 BOCA RATON FL 33438 if above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 3. New Malling Office Address, If Applicable 11/22/1991 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0293934 City & State City & State Not Applicable Zip Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) 公司在公司 Name of Officers and/or Directors Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Title(s) City / State / Zip DP 11320 LAKE THEE COURT BOCA RATON FL GOTTLUEB, FREDRIC M. DVP 11320 LAKE THEE COURT BOCA RATON FL GOTTLIEB, ANN R. D 84 N. MAIN STREET FALL RIVER MA GOTTLIEB, BENJAMIN M. 800002011888-11/22/96-01010--016 ****375.00 ****375.00 8. Name and Address of Current Registered Agent GOTTLEER, FREDRIC M. Street Address (P.O. Box Number is Not Acceptable) 11320 LAKE TREE COURT **BOCA RATON FL 33498** Suite, Apt. #, Etc. Zio Code 10. I, being appointed the registered agent of the above of Mamiliar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN Does this corporation pay any intangible tax to the (See other side for informa on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. Yes LY No. 12. I certify that it am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617. F.S. I further certify that when thing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 fr.S. I further certify that when thing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 fr.S. I further certify that when thing this reinstatement application, the reason for dissolution has been eliminated in the corporate name satisfies the requirements of section 607.0401 fr.S. I further certify that when thing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 fr.S. I further certify that when thing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 fr.S. I further certify that when thing the remarkable of the requirements of section 607.0401 fr.S. I further certify that when thing the remarkable of the requirements of section 607.0401 fr.S. I further certify that when thing the remarkable of the requirements of section 607.0401 fr.S. I further certify that when thing the remarkable of the requirements of section 607.0401 fr.S. I further certify that when thing the remarkable of the

THE STATE OF

SIGNATURE:

CONTRACT : NO