* PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| | | T FILED |
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| CORPORATION REINSTATEMENT | FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS | 04 APR 13 AM 10: 17 |
| DOCUMENT # V27999 1. Corporation Name FORTUNE HALL | INTERNATIONAL INC. | SECRETARY OF STATE FALLAHASSEE, FLORIDA |
| 2. Principal Office Address 3102 42 NO ANE. E. | 3. Mailing Office Address 3102 42nd Ave. E. | REINSTATEMENT 07-04 |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | 4. Date incorporated or Qualified |
| City & State -BRADENTON-FI | City & State BRADENTON, -F/ | To Do Business in Florida 04/08/1992 5. FEI Number Applied For Not Applicable |
| 74208 Country USA | Zip 34208 Country USA | 6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status |
| 7. Name and Address of Current Registered Agent | | |
| Name HALL, Fortunata R. Street Address (P.O. Box Number is Not Acceptable) | | |
| 3102 42nd Ave. E. Suite, Apt. #, Etc. | | |
| City Bradenton, | ·F/ | State Zip Code FL 34203 |
| 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 | | |
| | d/or Director (Florida nonprofit corporations must list at I | |
| Titles Name of Officers and/or Directors | Street Address of Eac | th City/ State / Zin |
| D Hall, Fortunate | R. 3102 42nd Ave. R. 3102 42nd Ave. | E. Bradenton, F1 34208 E. Bradenton, F1 34208 |
| 7) Hall, Godfrey | R. 3102 42nd Ave, | E. Bradenton, F1 34208 |
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| | | 04/[3/0401081006 **300.00 |
| | | 14 |
| 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: | | |
| 0.0 | INTED NAME OF SIGNING OFFICER OR DIRECTOR | Date Daytime Phone # |

9.84 .

FORTUNE HALL JNT'L., JNC.

3102 42nd Ave. E., Bradenton, Fl 34208 TEL: [813] 354-3400 FAX: [813] 354-3400

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

March 31/04

Gentlemen:

Further to our telephone conversation, we are forwarding our application for Corporation Reinstatement. We did not receive your notice last year, and would greatly appreciate your reinstating our corporation without a penalty.

Thank you very much for your cooperation.

Fertwrafa R. Half

Sincerely,

Fortunata Hall