PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED DOCUMENT # V53269 98 JUL 21 PM 2:53 1. Corporation Name Brians Botanicaus. Inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA W97-26570 Principal Place of Business 4746 Tougline Circle 200002598172--9 Middle burg FC 32068 \*\*\*1080.00 \*\*\*1065.00 If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida Suite, Apt. #, etc. Suite, Apl. #. etc FEI Number Applied For 9-313 4408 City & State City & State SB.75 Additional Fee required Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (I forida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip Title(s) 4746 JAveline Circle Middle bury FL32068 BriAU Lozdo 1/05 4746 JAvelineCircle Middlebuy FC32068 MACK Losito V8 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Grian Lozito Street Address (P.O. Box Number is Not Acceptable) 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505. F.S. 7-20.98 Mis GHEGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. 12. Logrify that Larn 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 path.



July 20, 1998

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 (904) 487-6059

Dear Sir or Madam,

This letter is to inform you that I never received a 1995 Annual report and would like these fees waved. I am enclosing a check #17120 for \$1080.00. Please issue a refund for any overage amount..

Respectfully,

Brian Lozito

President

Brian's Botanicals, Inc.