PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FOR Secretary of State REINSTATEMENT FILED DIVISION OF CORPORATIONS DOCUMENT # V53290 98 JUL 22 AM 10: 26 1. Corporation Name Skin Tight, Inc. SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 6625 Santona Coral Gables, FL 33134 If above addresses are incorrect in any way, line through incorrect information and enter correction below Date Incorporated or Qualified To Do Business in Florida 2. New Principal Office Address, If Applicable 3. New Mailing Address, If Applicable 7/27/92 Suite, Apl. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 59-3134518 Not Applicable \$8.75 Additional Fee required for a Certificate of Status 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) Name of Officers Street Address of Each Title(s) and/or Directors Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip D/P/S Henry Barouh 6625 Santona Coral Gables, FL 33134 900002594**69**9---****900.00 ****900.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Henry Barouh 6625 Santona Suite, Apt. #, Etc. Coral Gables, FL33134 State Zip Code City 10. I, being appointed the registered agent of the above med corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of 7/17/98 Registered Agent REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. (See other side for information on intangible tax.) 12 I do hereby carlify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 807 or 617, F.S., I further certify that when finished the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. Henry Barouh 7/17/98 (305) 666-1314

ER OR DIRECTOR

SIGNATURE: