PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED 00 FEB 21 AM 11:02 SEGRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # V 40405 1. Corporation Name HOLLIFIELD ENTERPRISES, INC. D/B/A SHEAR MAGIC 2. Principal Office Address 3. Mailing Office Address 335 EAST LINTON BLVD 335 EAST LINTON BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified 09/08/92 SUITE B-12 · SUITE B-12 To Do Business in Florida City & State City & State 5. FEI Number 65-0356227 DELRAY BEACH, FL DELRAY BEACH, FL Country S8.75 Additional Fee required US 33483-5023 33483-5023 US CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Name and Address of Current Registered Agent Name CAROLYN GRANT 300003157103⊬-4 Street Address (P.O. Box Number is Not Acceptable) -03/03/00--01104--\$13 1015 DEL HARBOUR <u>****815.00__**</u>\$#\$∭5.00 Suite, Apt. #, Etc. City State Zip Code 33483 DELRAY BEACH 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. Date 2-15-00

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles City / State / Zip Officers and/or Directors Officer and/or Director PRES CAROLYN GRANT 1015 DEL HARBOUR DELRAY BEACH, FL 33483 V-P KYLE HOLLIFIELD 1015 DEL HARBOUR DELRAY BEACH, FL 33483

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.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vladios



Carolyn Grant
Hollifield Enterprises, Inc.
335 East Linton Boulevard #B-12
Delray Beach, Florida 33483-5081

February 15, 2000

Department of State
Division of Corporations
Attn: tkscott
P.O. Box 32314
Tallahassee, FL 32314

Dear Sirs,

I did not receive the original corporate annual report. Please waive the late fee. I am enclosing a Corporate Reinstatement form along with \$815.00.

I would like to thank you in advance for your assistance in this matter.

Sincerely,

Carolyn Grant