

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

02 DEC 30 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400009735094
12/30/02--01031--014 **450.00

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P99000083055

1. Corporation Name
Whirley Marketing Products, Inc.

2. Principal Office Address
10689 North Kendall Dr.

3. Mailing Office Address
P.O. Box 2232

Suite, Apt. #, etc.
Suite 300

Suite, Apt. #, etc.

City & State
Miami, Florida

City & State
Sun City, California

Zip
33176

Country
USA

Zip
92586

Country
USA

4. Date Incorporated or Qualified To Do Business in Florida 09/21/99

5. FEI Number 65-0948981

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name Spiegel & Utrera, P.A.

Street Address (P.O. Box Number is Not Acceptable) 343 Almeria Ave.

Suite, Apt. #, Etc.

City Coral Gables State FL Zip Code 33134

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 _____ Date _____

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Derek Monturiol	222 Second St.	Bowdon, GA 30108
V	Michelle R. Monturiol	222 Second St.	Bowdon, GA 30108
T	Victor Alexis Jimenez	222 Second St.	Bowdon, GA 30108
S	Istina M. Jimenez	222 Second St.	Bowdon, GA 30108

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: Derek Monturiol **Derek Monturiol** 11/25/02 (770)258-0590

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2ED01 (9/01)

gilk

WHIRLEY

MARKETING PRODUCTS, INC.

Derek Monturiol ~ Latin America
10689 North Kendall Dr. Suite 300
Miami, Florida 33176
e-mail: dmonturiol@whirley.com

November 25, 2002

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

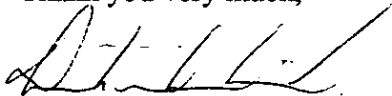
RE: Document #P99000083055
Corporation Reinstatement

Dear Sirs,

Enclosed please find our signed Corporation Reinstatement Form. As per our telephone conversation with your office we respectfully appreciate if you would waive the fee, since we never received the Uniform Business Report (due to our change of address) and were also unaware of the annual requirement to fill it out and turn it in.

Please note that our mailing address is to our Accounting Firm in California.

Thank you very much,



Derek Monturiol
Whirley Marketing Products, Inc.
Fed Id # 65-0948981