

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

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

DOCUMENT # F94000004954

1. Corporation Name

PRICESMART, INC.

Principal Place of Business

4649 MORENA BLVD.
SAN DIEGO CA 92117
US

Mailing Address

4649 MORENA BLVD.
SAN DIEGO CA 92117
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

09/23/1994

5. FEI Number

33-0628530

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

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

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
PCEO	PARTIDA, GILBERT	4649 MORENA BLVD	SAN DIEGO CA 92117
EVP	GANS, ROBERT M	4649 MORENA BLVD.	SAN DIEGO CA 92117
EVP	BREEN, KEVIN	4649 MORENA BLVD	SAN DIEGO CA 92117
EVP	MARTIN, THOMAS	4649 MORENA BLVD.	SAN DIEGO FL 92117
COO	MAY, KURT	4649 MORENA BLVD	SAN DIEGO CA 92117
EVCF	YOUNGBERG, ALLAN	4649 MORENA BLVD	SAN DIEGO CA 92117

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

CR2E040 (8/02)

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. or 617.0505, F.S.

Signature of
Registered Agent

Barbara A. Burke
REGISTERED AGENT MUST SIGN

BARBARA A. BURKE

SPECIAL ASSISTANT SECRETARY

Date

10/30/02

11. 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.

ERIC W. FAWCETT SR VP ACCT.
& OFFICER

SIGNATURE:

ERIC W. FAWCETT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/30/02 (858) 581-5720

PriceSmart, Inc.
4649 Morena Blvd.
San Diego, CA 92117-3650
Tel 858 581-4530
Fax 858 581-4707
www.pricemark.com



October 29, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sirs,

Enclosed is an application for reinstatement (Reference F94000004954) for PriceSmart, Inc. This letter is to notify you that we never received the two prior UBR notices, and accordingly, are not required to pay the reinstatement fee. Please mail all future correspondence to my attention to ensure proper receipt of these documents.

Sincerely,

A handwritten signature in black ink, appearing to read "Jerry Prock". The signature is written in a cursive, flowing style with a large, prominent initial "J".

Jerry Prock
Controller, US Operations