

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000004954

1. Corporation Name

PriceSmart, Inc.

2. Principal Office Address - No P.O. Box #
9740 Scranton Rd.

3. Mailing Office Address
same

Suite, Apt. #, etc.
Suite 125

Suite, Apt. #, etc.

City & State
San Diego, CA

City & State

Zip Country
92121 San Diego

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. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Rd.

Suite, Apt. #, Etc.

City
Plantation

State Zip Code
FL 33324

☐ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

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

[Signature]

SCOT FERRARO

REGISTERED AGENT MUST SIGN
ASSISTANT SECRETARY

Date **9/19/07**

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
C	Robert E. Price	9740 Scranton Rd	San Diego, CA 92121
D	Murray L. Galinson	9740 Scranton Rd	San Diego, CA 92121
D	Katherine L. Hensley	9740 Scranton Rd	San Diego, CA 92121
D	Leon C. Janks	9740 Scranton Rd	San Diego, CA 92121
D	Lawrence B. Krause	9740 Scranton Rd	San Diego, CA 92121
	see attached	<i>8/9/24</i>	501103759206 09/21/07--01024--023 **1208.75

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 contained in Chapter 119, 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert M. Gans

9/18/2007

Date

858 404-8825

Daytime Phone #

FILED

07 SEP 21 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 04-07
CR2E081 (1/07)

Attachment to Florida Department of State – Corporation Reinstatement Block 9.

Continuation of DIRECTORS AND OFFICERS OF PRICESMART, INC. Document # F94000004954

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>City State Zip</u>
D	Jack McGrory	9740 Scranton Rd	San Diego, CA 92121
D	Keene Wolcott	9740 Scranton Rd	San Diego, CA 92121
D	Edgar A. Zurcher	9740 Scranton Rd	San Diego, CA 92121
P	Jose Luis Laparte	9740 Scranton Rd	San Diego, CA 92121
V	William J. Naylon	9740 Scranton Rd	San Diego, CA 92121
V	John M. Heffner	9740 Scranton Rd	San Diego, CA 92121
S	Robert M. Gans	9740 Scranton Rd	San Diego, CA 92121
V	Brud E. Drachman	9740 Scranton Rd	San Diego, CA 92121
V	John D. Hildebrandt	9740 Scranton Rd	San Diego, CA 92121
V	Thomas D. Martin	9740 Scranton Rd	San Diego, CA 92121
V	Jack McGrory	9740 Scranton Rd	San Diego, CA 92121
V	A. Edward Oats	9740 Scranton Rd	San Diego, CA 92121