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5-13-97 4:11PM 954766440000 DEPARTMENT OF STATE



APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

AND FILED
R97000007879

1997 MAY 14 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G01624

1. Corporation Name
ERKIS U.S.A., INC.

Principal Place of Business Mailing Address
One Brickell Square, 9th Floor
Miami, Florida 33131

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

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, if Applicable
1402 East Las Olas Boulevard
Suite, Apt. #, etc.
Suite 176
City & State
Fort Lauderdale, Florida
Zip
33301
Country
USA

3. New Mailing Address, if Applicable
1402 East Las Olas Boulevard
Suite, Apt. #, etc.
Suite 176
City & State
Fort Lauderdale, Florida
Zip
33301
Country
USA

4. Date Incorporated or Qualified To Do Business in Florida
12/16/90

5. FEI Number
69-2234354
Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED [X]

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

Table with 4 columns: Title, Name of Officers and/or Directors, Street Address of Each Officer and/or Director, City / State / Zip. Row 1: P. D., S. T., George Starkmann, 1402 East Las Olas Boulevard, Suite 176, Fort Lauderdale, Florida 33301.

REINSTATEMENT '96-'97
SCC 5-14-97

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Corporation Service Company
1201 Nays Street
Tallahassee, Florida 32301

Name
George Starkmann
Street Address (P.O. Box Number is Not Acceptable)
1402 East Las Olas Boulevard
Suite, Apt. #, etc.
Suite 176
City
Fort Lauderdale
State
FL
Zip
33301

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 807.006, F.S.

Signature of Registered Agent
REGISTERED AGENT MUST SIGN

Date
MAY 13, 1997

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes [] No [X]

(See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.073(1)(c), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.073(1)(c) in the event that the information supplied is deemed subject to 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 817, 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 807.0401 or 817.0401, 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.

SIGNATURE:
SIGNATURE MUST BE WRITTEN OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR

May 13, 1997 (954) 467-8085
Date
Signature Photo

R97000007879

SENT BY:

: 5-18-97 : 4:10PM :

95478449986 Department of State: # 2

G01624

5/13/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000007879 4))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, ACCT#: 076077000821
 CONTACT: SUSAN OSBORNE
 PHONE: (954)761-2910 FAX #: (954)764-4996

NAME: ERKIS U.S.A., INC.
 AUDIT NUMBER.....H97000007879
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 CERT. OF STATUS..1 PAGES..... 1
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