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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
3. New Mailing Address, if Applicable
1402 East Las Olas Boulevard

Suite, Apt. #, etc. Suite 176 Suite 176

City & State Fort Lauderdale, Florida Fort Lauderdale, Florida

Zip 33301 Country USA 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 [Signature] 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] SIGNATURE MUST BE PRINTED OR PRINTED NAME OF SECRETARY OFFICER OR DIRECTOR

May 13, 1997 (954) 467-8085

R97000007879

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5-18-97 4:10PM

9547844998- Department of State: # 2

# G01624

5/13/97

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CONTACT: SUSAN OSBORNE  
PHONE: (954)761-2910 FAX #: (954)764-4996

NAME: ERKIS U.S.A., INC.  
AUDIT NUMBER.....H97000007879  
DOC TYPE.....CORPORATION REINSTATEMENT  
CERT. OF STATUS..1 PAGES..... 1  
CERT. COPIES.....0 DEL.METHOD.. FAX  
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