

FILED

2008 JUN 20 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K17491

1. Corporation Name

NUANCE GLOBAL SHIPS, INC.

2. Principal Office Address - No P.O. Box #

5925 Airport Road

Suite, Apt. #, etc.

Suite 300

City & State

Ontario

Zip

L4V1W1

Country

Canada

3. Mailing Office Address

5925 Airport Road

Suite, Apt. #, etc.

Suite 300

City & State

Ontario

Zip

L4V1W1

Country

Canada

4. Date Incorporated or Qualified
To Do Business in Florida

3/09/1988

5. FEI Number
65-0035286

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 Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

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

REINSTATEMENT

8. I, being appointed the registered agent of the above named corporation, hereby sign and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Connie B...

CONNIE BYRAN
SPECIAL ASSISTANT SECRETARY

Date

01-08
6/20/2008 955

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
D	Roberto Graziani	8152 Glattbrugg, Unterrietstrasse 2a	Zurich, Switzerland
D	Christopher Wood	8152 Glattbrugg, Unterrietstrasse 2a	Zurich, Switzerland
D	Francesco Cammarano	8152 Glattbrugg, Unterrietstrasse 2a	Zurich, Switzerland
CEO	Richard Rendek	24 BELVALE AVENUE 328 BELVALE AVENUE	Toronto, Ontario M5S 2A7 M5S 2A7
CFO	Gary Cavanagh	4115 Forest Run Avenue	Burlington, Ontario L7M 4L4

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. This 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]

ROBERTA RENDEK

June 19/08

955-675-4500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2008 JUN 20 PM 2:31

Florida Department of State
Division of Corporations
Public Access System

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

CORPORATION REINSTATEMENT

NUANCE GLOBAL SHIPS, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$1,800.00

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