

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1043

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

06 OCT 23 PM 5:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P05000001735**

1. Corporation Name

**Conti USA (US), Inc.**

2. Principal Office Address

**1700 E. LAS OLAS BLVD.**

Suite, Apt. #, etc.

**205**

City & State

**FORT LAUDERDALE, FL**

Zip

**33301**

Country

**US**

3. Mailing Office Address

**1700 E. LAS OLAS BLVD.**

Suite, Apt. #, etc.

**205**

City & State

**FORT LAUDERDALE, FL**

Zip

**33301**

Country

**US**

CR2E081 (12/05)

4. Date Incorporated or Qualified  
To Do Business in Florida

**Dec. 30, 2004**

5. FEI Number

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

**Conti-USA, Inc.**

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

**1700 E. LAS OLAS BLVD.**

Suite, Apt. #, Etc.

**205**

City

**FORT LAUDERDALE,**

State

**FL**

Zip Code

**33301**

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

**Wolfgang Teuchert**

Date

**9/28/06**

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
PRES.	JEAN FREDERIC BRION	1700 E. LAS OLAS BLVD, #205	FORT LAUDERDALE, FL 33301
VP	WOLFGANG TEUCHERT	1700 E. LAS OLAS BLVD, #205	FORT LAUDERDALE, FL 33301
SECRETARY	ANITA CUSTERS	1700 E. LAS OLAS BLVD, #205	FORT LAUDERDALE, FL 33301

600080306306  
09/29/06--01051--015 \*\*309.75

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:

**Wolfgang Teuchert**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**9/28/06**

Date

**954-522-6662**

Daytime Phone #

24/3

**Conti USA (US), Inc.**

1700 E. Las Olas Blvd., Suite 205  
Fort Lauderdale, Florida 33301  
Tel. (954) 522-6662  
Fax (954) 522-6652

September 28, 2006

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Sir or Madam:

This letter is to request the waiving of your reinstatement fee for our corporation. Please note that that we never received the annual report notice in 2005 nor 2006 for the dissolution/revocation of our corporation. We noticed in the Articles of Incorporations filed by our current agents, that they mistakenly stated our mailing address as "17" East Las Olas Blvd., but our correct address is "1700" E. Las Olas Blvd. Therefore all notices were sent to a wrong address.

Will request that you correct this information in our record, as well as the name of our new registered agents which is mentioned in the enclosed reinstatement application form.

Enclosed also please find a check for the amount of \$308.75 which is payment for :

(2005 & 2006) Annual Report fee, (2005 & 2006) Corporate Supplemental Fee, and request for a copy of Certificate of Status.

Thank you in advance for your assistance and cooperation.

Sincerely,



Melissa Maya  
Administrative Assistant  
Conti USA (US), Inc.

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## Conti USA (US), Inc.

1700 E. Las Olas Blvd., #205  
Fort Lauderdale, FL 33301  
Tel. (954) 522-6662  
Fax (954) 522-6652

October 17, 2006

Florida Department of State  
Division of Corporations

RE: Conti USA (US), Inc.  
Ref# P05000001735

Dear Sirs:

Please be guided that Conti USA (US), Inc. is not serving as it's own registered agent, as your return letter mentions. The Co. mentioned in our reinstatement form as our registered agent is a different corporation which's exact registered name is **Conti-U.S.A, Inc.**

Enclosed please find form that was returned to us by your Document specialist for filing.

Hoping that this would clarify any misunderstanding, we await our copy of Certificate of Status as requested.

Thank you,



Melissa Maya  
Administrative Assistant  
Conti USA (US), Inc.