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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 # P93000035271

1. Corporation Name
R.E.G. Corporation USA, INC

~~W10 21074~~

600184146016
08/09/10-01003--001 **2670.00

REINSTATEMENT 94-10

2. Principal Office Address - No P.O. Box #	3. Mailing Office Address C/O PAAST
5757 Collins Ave	2121 Ponce de Leon Blvd
Suite, Apt. #, etc.: # 1102	Suite, Apt. #, etc.: # 650
City & State: Miami Beach, Fl	City & State: Coral Gables, Fl
Zip: 33140 Country: Miami-Dade	Zip: 33134 Country: Miami-Dade

4. Date Incorporated or Qualified To Do Business in Florida: 5/17/1993

5. FEI Number: 65-0433784 ☐ 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: Perez-Abreu Aguerrebere Sueiro Torres PL

Street Address (P.O. Box Number is Not Acceptable): 2121 Ponce de Leon Blvd

Suite, Apt. #, Etc.: # 650

City: Coral Gables State: FL Zip Code: 33134

☒ 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: Carlos Perez-Abreu Date: 4/27/10
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	Giuseppe D'Elicio	Via San Quintino 4310100	Torino, ITaly
D	Riccardo D'Elicio	Via San Quintino 4310100	Torino, ITaly

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] 4/27/10
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #