

Oct. 1. 1999 10:32AM UCS 9618 DEPARTMENT OF STATE
APPLICATION FOR REINSTATEMENT
 Sandra S. Northam
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

Alexton Financial USA Inc.

Principal Place of Business

Mailing Address

4103 Carriage Drive # H-3
 Pompano Beach, Fl. 33069

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

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Country

4. Date Incorporated or Qualified To Do Business in Florida

12-08-95

5. FEI Number

165-0630434

Applied For

Not Applicable

CERTIFICATE OF STATUS DESIRED ☐

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

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
Director	HOFFMAN DE Velutini Silvia	4103 Carriage Dr. # H-3 Pompano Beach, Fl 33069	Pompano Beach, Fl 33069
Dir	HOFFMANN Mijares Maria M	4103 Carriage Dr. # H-3	Pompano Beach, Fl 33069
Dir	HOFFMANN Mijares, Federico	4103 Carriage Dr. # H-3	Pompano Beach, Fl 33069
Dir	HOFFMANN Mijares, Leopoldo	4103 Carriage Dr. # H-3	Pompano Beach, Fl 33069
Dir	HOFFMANN Mijares, Cecilia	4103 Carriage Dr. # H-3	Pompano Beach, Fl 33069
Dir	HOFFMANN de Passaro Mariela	4103 Carriage Dr. # H-3	Pompano Beach, Fl 33069

8. Name and Address of Current Registered Agent

Juan Vicente Urdaneta (NAME)
 999 Ponce De Leon Blvd. Suite 1025
 Coral Gables, Fl 33134

9. Name and Address of New Registered Agent

Name Jose HOFFMANN
 Street Address (P.O. Box Number is Not Acceptable)
 4103 Carriage Drive # H-3
 Suite, Apt. #, Etc.
 H-3
 City Pompano Beach State FL Zip Code 33069

I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0508, F.S.

Signature of Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date 10/25/99

1. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information on intangible tax.)

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 under section 119.07(3)(i), 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]

MARIA M. HOFFMANN

10/25/99

(954)

14437898

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Deputy Phone

FILED

99 NOV 16 PM 4:46

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

900003060579--5
 -12/03/99-01098--006
 *****625.00 *****625.00
 900003060579--5
 -12/03/99-01098--007
 *****575.00 *****575.00