

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000040731

1. Corporation Name

BARLUXE INC.

Principal Place of Business

304 Palermo
Coral Gables
Florida 33134

Mailing Address

304 Palermo
Coral Gables
Florida 33134

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

2. New Principal Office Address, If Applicable
2655 Le Jeune Road

Suite, Apt. #, etc.
602

City & State
Coral Gables, Florida

Zip
33134

Country
USA

3. New Mailing Office Address, If Applicable
2655 Le Jeune Road

Suite, Apt. #, etc.
602

City & State
Coral Gables, Florida

Zip
33134

Country
USA

FILED

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SECRET OF STATE
TALLAHASSEE, FLORIDA

5000003052655--7
-11/23/99--01021--037
****750.00 ****750.00

REINSTATEMENT 1998

4. Date Incorporated or Qualified
To Do Business in Florida
5/07/97

5. FEI Number
65-0760243

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required
for a Certificate of Status

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

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P/D	Maxime C. Baretge	'Waverley'	Hastings W13, Worthing P.O., Barbados, W.I.
T/D	Jerome Dillemann	'Waverley'	Hastings W13, Worthing P.O., Barbados, W.I.
V/S/D	Eric W. Shaw	75 East 55th Street	New York, NY 10022

5000003052655--7
-11/23/99--01021--038
****150.00 ****150.00

8. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

9. Name and Address of New Registered Agent

Name
Lance Opland

Street Address (P.O. Box Number is Not Acceptable)
2655 South Le Jeune Road

Suite, Apt. #, Etc.
602

City
Coral Gables

State
FL

Zip Code
33134

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date Nov. 8, 1999

11. This corporation owes the current year
Intangible Personal Property Tax due June 30.

Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. 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:

Eric W. Shaw, Director
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Eric W. Shaw, Director

5 November 1999 212-856-7800

Date

Daytime Phone #

CR2E081 (12/98)