

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		06 MAR -8 PM 1:47 Sec. of STATE TALLAH. FLORIDA																													
DOCUMENT # F96000001712																																	
1. Corporation Name Diversified CPC International, Inc.																																	
2. Principal Office Address 24338 West Durkee Road Suite, Apt. #, etc.		3. Mailing Office Address 24338 West Durkee Road Suite, Apt. #, etc.		4. Date Incorporated or Qualified To Do Business in Florida April 5, 1996 5. FEI Number 36-3802309 6. CERTIFICATE OF STATUS DESIRED ☒ \$5.75 Additional Fee is required for a Certificate of Status.																													
City & State Channahon, Illinois		City & State Channahon, Illinois																															
Zip 60410	Country U.S.A.	Zip 60410	Country U.S.A.																														
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																																	
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 <u>Connie Bryan</u> CONNIE BRYAN REGISTERED AGENT MUST SIGN SPECIAL ASSISTANT SECRETARY Date <u>3/8/06</u>																																	
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Title</th> <th>Name of Officers and/or Directors</th> <th>Street Address of Each Officer and/or Director</th> <th>City / State / Zip</th> </tr> </thead> <tbody> <tr> <td>Mr.</td> <td>William N. Auremma, P</td> <td>24338 West Durkee Road</td> <td>Channahon, Illinois 33324</td> </tr> <tr> <td>Mr.</td> <td>Paul Caponigri, CFO</td> <td>24338 West Durkee Road</td> <td>Channahon, Illinois 33324</td> </tr> <tr> <td>Ms.</td> <td>Jill C. Scheuer, S</td> <td>600 Third Avenue</td> <td>New York, NY 10016</td> </tr> <tr> <td>Mr.</td> <td>Yasuhiko Tsuji, D</td> <td>600 Third Avenue</td> <td>New York, NY 10016</td> </tr> <tr> <td>Mr.</td> <td>William N. Auremma, D</td> <td>24338 West Durkee Road</td> <td>Channahon, Illinois 33324</td> </tr> <tr> <td>Mr.</td> <td>Michael Derkach, D</td> <td>600 Third Avenue</td> <td>New York, NY 10016</td> </tr> </tbody> </table>						Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip	Mr.	William N. Auremma, P	24338 West Durkee Road	Channahon, Illinois 33324	Mr.	Paul Caponigri, CFO	24338 West Durkee Road	Channahon, Illinois 33324	Ms.	Jill C. Scheuer, S	600 Third Avenue	New York, NY 10016	Mr.	Yasuhiko Tsuji, D	600 Third Avenue	New York, NY 10016	Mr.	William N. Auremma, D	24338 West Durkee Road	Channahon, Illinois 33324	Mr.	Michael Derkach, D	600 Third Avenue	New York, NY 10016
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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: <u>Paul A. Caponigri</u> Paul A. Caponigri - CFO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date <u>3-2-2006</u> Daytime Phone # <u>815-423-5991</u>																																	

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CORPORATION REINSTATEMENT

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