

10f3

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS																																	
DOCUMENT # F04000005152 1. Corporation Name TOMATLAN PROPERTIES CORP.																																	
2. Principal Office Address REITERGASSE 9-11 Subs. Apt. #, etc. City & State Zurich Zip CH 8002 Country Switzerland	3. Mailing Office Address REITERGASSE 9-11 Subs. Apt. #, etc. City & State Zurich Zip CH 8002 Country Switzerland																																
4. Date Incorporated or Qualified To Do Business in Florida Sept. 8, 2004 5. FEI Number ☐ Applied For ☒ Not Applicable 6. CERTIFICATE OF STATUS DESIRED ☒																																	
7. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (If O. Box Number, Indicate) 1200 South Pine Island Road Subs. Apt. #, Etc. Plantation State FL Zip 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 <i>Connie B. ...</i> CONNIE B. ... SPECIAL AGENT January , 2006 REGISTERED AGENT MUST SIGN																																	
9. Name and Street Address 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 style="width: 10%;">Title</th> <th style="width: 40%;">Name of Officer and/or Director</th> <th style="width: 30%;">Street Address of Each Officer and/or Director</th> <th style="width: 20%;">City / State / Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>See attached</td> <td></td> <td></td> </tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>		Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip		See attached																										
Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip																														
	See attached																																
10. I certify that I am an officer or director of 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 118, 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: <i>Adzam Yusof</i> Adzam Yusof 1/4/2007 41 58 750 7978 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Date Phone #																																	

FILED
 07 JAN 11 PM 1:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

REINSTATEMENT

JAN 11 2007

2013

Tomatlan Properties Corp.

List of Officers/Directors

Steven Weekes	Director/President
Adam Yusof	Director/Vice President
Cecile Pernet	Director/Treasurer
Raelene Gabrielli	Director
Kay Bower	Secretary

Assistant Secretaries

Angela Alabons	Cecile Pernet
Stefan Aegerter	Clark Kall
Arshia Ahmed	Rita Serena
Christine Berger	Cristina Lepori
Rocio Benalcazar	Chris Le Lere
Monique Bhullar	Tim Parkinson
Joo Bee Bientenholz	Monica Stricker
Christina R. Bollman	Gayathri Perera
Sonja Beskid	Evelyn Tay
Kay Bower	Marek Ponte
Stephen Coakley-Wells	Heather Tang
Sau Yoke Chong	Nina Stanic
Gordana Djurin	Rave Thiagarajan
Andrea Delgado	Sharon Suess
Daniel Des Roches	Steven Weekes
Gordana Elliott	Bee Lian Tan
Juliet Diaz Wiederkehr	Sharon Yam
Jeremias Fernandes	Oksana Thom
Yuko Eggmann-Murakami	Nino von Schulthess
Raelene Gabrielli	David Van Heerden
Andrew Elliott	Olivija Vencov
Terence Loh	Isabel Villalba
Christine Green	Adzam Yusof
Ester Neff	
Joel Levy	
Pia Mandus	
Laura Lees	

Address for all above: Reitergasse 9-11, Zurich CH-8027, Switzerland

3083

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000009199 3)))



H070000091993ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

CORPORATION REINSTATEMENT

TOMATLAN PROPERTIES CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$1,058.75

Electronic Filing Menu

Corporate Filing Menu

Help