

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED

08 OCT -2 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F05000005190

1. Corporation Name

GeoVera Holdings, Inc.

000136100350
10/03/08--01056--013 **266.25
000136100350
09/18/08--01038--011 **183.75

2. Principal Office Address - No P.O. Box #

4820 Business Center Drive

Suite, Apt. #, etc.

200

City & State

Fairfield, CA

Zip

94534

Country

Solano

3. Mailing Office Address

4820 Business Center Drive

Suite, Apt. #, etc.

200

City & State

Fairfield, CA

Zip

94534

Country

Solano

REINSTATEMENT 06-08^{KS}

4. Date Incorporated or Qualified
To Do Business in Florida 9/7/05

5. FEI Number

203251721

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

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State
FL

Zip Code
32301

☒ 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

Jill Morrah

Date 9-16-08

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/P	Kevin Nish	4820 Business Center Drive, #200	Fairfield, CA 94534
D/SVP	Karen Padovese	4820 Business Center Drive, #200	Fairfield, CA 94534
D/CFO	Brian Sheekey	4820 Business Center Drive, #200	Fairfield, CA 94534
D/S/ST	Michael Zukerman	4820 Business Center Drive, #200	Fairfield, CA 94534
T	Thomas Hanzel	4820 Business Center Drive, #200	Fairfield, CA 94534
AS	Jill Morrah	4820 Business Center Drive, #200	Fairfield, CA 94534

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:

Jill Morrah

Jill Morrah, Asst. Secretary

9/4/08

(707) 863-3709

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

KS