PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED FLORIDA DEPARTMENT OF STATE **CORPORATION** Secretary of State 04 JUL -2 PM 12: 19 REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT:# 462852 1. Corporation Name ROSSI INTERNATIONAL, INC. 2. Principal Office Address 3. Mailing Office Address 8312 N.W. 30 TERR. 8312 N.W. 30 TERR. Suite, Apt. #, etc. Suite, Apt. #, etc. Date Incorporated or Qualified To Do Business in Florida 10/08/1974 City & State City & State Applied For FEI Number MIAMI, FL MIAMI, Not Applicable 59-1693278 Country Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 33122 USA 33122 USA 7. Name and Address of Current Registered Agent HERSHOFF, JAY Street Address (P.O. Box Number is Not Acceptable) 90130 OLD HIGHWAY Suite, Apt. #, Etc. Zip Code State 33070 TAVERNIER poration, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. 3R2E081 (01/04 8. I, being appointed the registered agent/of the a Signature of Registered Agent EĞISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of City / State / Zip Titles Officers and/or Directors Officer and/or Director BOGLE, ANDREW 8025 S.W. 158 TERR. IMAIM FL 33157 Р 8025 S.W. 158 TERR. MIAMI, FL 33157 S/T BOGLE, DAWN MIAMI, FL 33170 19550 S.W. 216 ST. v MATALON, PAUL 10. | 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

STF FL32524F.1

SIGNATURE AND TYPED