

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 JUN 24 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

698570

1. Corporation Name

SPARKNIGHT (U.S.), INC.

2. Principal Office Address

5760 South Semoran Blvd.

3. Mailing Office Address

1335 Sutter Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Orlando, CA

City & State

San Francisco, CA

Zip

32822

Country

USA

Zip

94109

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

8/12/81

5. FEI Number

942802065

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

Nicholas A. Pope

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

c/o LOWNDES, DROSKICK, DOSTER, KANTOR & REED

Suite, Apt. #, Etc.

215 N. Eola Drive

City

Orlando

State

FL

Zip Code

32802

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

Nicholas A. Pope
REGISTERED AGENT MUST SIGN

Date

6/19/03

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
DP	Chien E. Liew	5760 South Semoran Blvd.	Orlando, FL 32822
DVP	Randall E. Kay	1335 Sutter Street	San Francisco, CA 94109
DS	J. Lani Bader	1335 Sutter Street	San Francisco, CA 94109
S	Carolyn J. Tawasha	1335 Sutter Street	San Francisco, CA 94109
T	Randall E. Kay	1335 Sutter Street	San Francisco, CA 94109

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randall E. Kay

6/18/03

Date

(415) 345-1170

Daytime Phone #

CR2081 (10/02)

2/2

KAY & TAWASHA LLP
ATTORNEYS AT LAW
THE GRABHORN PRESS BUILDING
1335 SUTTER STREET
SAN FRANCISCO, CA 94109
TELEPHONE (415) 543-1188
FACSIMILE (415) 543-6363

June 18, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Sparknight (U.S.), Inc.*
FEIN: 942802065

To Whom It May Concern:

Enclosed please find a Corporation Reinstatement form in connection with the above-referenced corporation.

Our office did not receive Uniform Business Report forms for the years 2002 and 2003 and have just now realized that the corporation has been "dissolved."

I also enclose a check in the sum of \$300.00 representing \$150.00 for each year. We ask that the late fees be waived because we did not receive the annual forms.

If you have any questions, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Very truly yours,

KAY & TAWASHA LLP



Daniele P. Campion
Legal Assistant