Florida Department of State

Division of Corporations

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To:
Division of Corporations
Fax Number : (850)617-6384

000638.136136

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

CORPORATION REINSTATEMENT

ELAUT USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$750.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 836530

1. Corporation Name
Elaut USA, Inc

2. Principal Office Address - No P.O. Box #	3. Mailing Office Address
1000 Towbin Ave	1000 Towbin Ave
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Lakewood, NJ	City & State: Lakewood, NJ
Zip: 08701 Country: USA	Zip: 08701 Country: USA

CR2E091 (6/10)

4. Date Incorporated or Qualified To Do Business in Florida: 6/15/1976

5. FEI Number: 22-2061283 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $30.00 Additional Fee Required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: National Corporate Research, Ltd., Inc.

Street Address (P.O. Box Number is Not Acceptable): 515 East Park Avenue

Suite, Apt. #, Etc.

City: Tallahassee State: FL Zip Code: 32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0505, F.S.

Signature of Registered Agent: Kathleen Ballard, Asst Sec Date: 11-9-10
Kathleen Ballard
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
CEO	Jack Guarnieri	1000 Towbin Ave	Lakewood, NJ 08701
CFO	Michael Carle	1000 Towbin Ave	Lakewood, NJ 08701
	REINSTATEMENT		
		RH	

10. E-mail Address: michaelc@elautusa.com
(To be used for future annual report notification)

11. 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. I further certify, 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: Michael Carle/CFO 10/28/10 732-364-9900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #