PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS **DOCUMENT #** 855088 1. Corporation Name FAG INTERAMERICANA A.G., INC. Principal Place of Business 8175 N.W. 12 ST. 8175 N.W. 12 ST. SUITE #110 SUITE #110 MIAMI FL 33126-1828 MIAMI FL 33126-1828 REINSTATEMENT 1997-1999 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, II Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 12/23/1982 8880 8880 Suite, Apt. #, etc. Sulte, Apt. #, etc 5. FEI Number Applied For 50116 59-2247941 miami minmi CERTIFICATE OF STATUS DESIRED 33172 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each City / State / Zip Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) LUTRINGER, RICHARD E 2 OWENOKE PARK **WESTPORT CT** S **---**WADE: BILL-42 HIGH DIDGE AVE. PINCEFFELD CT. -PD-OLIVO, DIETER -BOSQUE DE ANTEQUERA 113 COLONIA LA HERRADURA ME **VPT** DITOMASO, GLNO 271 SHELTER ROCK ROAD STAMFORD CT D Mc Closker 128 RIVER SOUTHPORT, NC 28461 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Namo C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Suite, Apt. #, Etc ***1058.75 ***1058.75 10. I, being appointed the registered agent of the above named corporation, am familiar wi with and accept the obligations of Section 607.0505, F.S. PECIAL ASSISTANT SECRETARY 312/91 11. This corporation owes or has paid the current year Yes 🔀 No [on intangible tax.) Intangible Personal Property tax due June 30. 12. Learlify that Lam 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 filling 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

TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/19