

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
07 APR 20 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 856746

1. Corporation Name

TNT USA Inc.

700102360767
05/15/07--01001--020 **1058.75

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

3 Huntington Quadrangle

3. Mailing Office Address

3 Huntington Quadrangle

Suite, Apt. #, etc.

Suite 201 South

Suite, Apt. #, etc.

Suite 201 South

City & State

Melville, NY

City & State

Melville, NY

Zip

11747

Country

USA

Zip

11747

Country

USA

REINSTATEMENT 05-07

4. Date Incorporated or Qualified
To Do Business in Florida

06/13/1983

5. FEI Number

13-2906902

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

Prentice-Hall Corporation system, Inc.

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

1201 Hayes Street

Suite, Apt. #, Etc.

Suite 105

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

Date

4/18/2007

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 |
|--------|--------------------------------------|---|--------------------|
| PD | Matthew J. McDonough | 3 Huntington Quadrangle | Melville, NY 11747 |
| VTD | Stephen A. Ernst | 3 Huntington Quadrangle | Melville, NY 11747 |
| VD | Robert Van Zeyl | 3 Huntington Quadrangle | Melville, NY 11747 |
| VS | Mary Conway LaPonte | 3 Huntington Quadrangle | Melville, NY 11747 |
| M | Maureen Cori | 3 Huntington Quadrangle | Melville, NY 11747 |
| | | | |

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:

Stephen A. Ernst

April 18, 2007

631-760-0700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #