PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

F01000006389

1. Corporation Name

NORSHIELD ASSET MANAGEMENT LTD., INC.

Principal Place of Business

Mailing Address

225 N.E. MIZNER BLVD., SUITE 300 **BOCA RATON FL 33432**

225 N.E. MIZNER BLVD., SUITE 300 **BOCA RATON FL 33432**

FILED

02 NOV -6 PH 12: 48

SECRETARY OF STATE TALLAHASSEF, FLORIDA

900008835889 11/06/02--01123--021 **750.00



If ab ve addresses are incorrect in any way, line through incorrect information and enter correction below.							REINSTATEMENT OZ			
2. New Pr	incipal Office	Address, If Applicable	3. New Mai	New Mailing Office Address, If Applicable			Date Incorporated or Qualified To Do Business in Florida 12/14/2001			
Suite, Apt.	#etc		Suite, Apt. #	Suite, Apt. #, etc.			<u> </u>			
City & Stat	•		City 9 Charles			5. FEI Number Applied For Not Applied For		Applied For		
Only & State	•		City & State						Not Applicable	
Zip		Country	Zip		Country	6. CERTIFICA	TE OF STATUS DESIRED	\$8.75 Addi for a Cer	itional Fee required tificate of Status	
7. Names	and Street Ad	dresses of Each Officer an	d/or Director (Flo	orida nonprof	it corporations must list at for	east 3 directors)		.		
Title(s)	Name of Officers			3	Street Address of Ea Officer and/or Direct	ch				
PSD	MARKOS, NICHOLAS			225 N.E. MIZNER BLVD., SUITE 300			BOCA RATON FL 33432			
		<u> </u>								
	1									
			-							
										
								·		
	8 Nam	e and Address of Curren	Posistored Ass	<u> </u>						
Name and Address of Current Registered Agent Name							Address of New Register	ed Agent		
CORPORATION SERVICE COMPANY										
1201 HAYS STREET					Street Address (Street Address (P.O. Box Number is Not Acceptable)				
TALLAHASSEE FL 32301-2525					Suite, Apt. #, Etc		·			
					Suite, Apr. #, Ek	. .]`	
				7	City	State Zip Code				
10. I, being	appointed the	registered agent of the ab	ove named corpo	∕ vation, am fa	miliar with and accept the c	bligations of Sect	ion 607.0505, F.S. or 617.0	0505, F.S.		
		- /								
Signature of Registered		Signa	TURE	RE	Brian Courtne Asst.: V::Pres	y	10)	-29-0	nt.	
REGISTERED AGENT MUST SIGN										
owed by	the/corporation	on have been paid and the	olution has been names of individi	eliminated, ti uais listed on	execute this application as ne corporate name satisfies this form do not qualify for egal effect as if made unde	the requirements	of cootion 607 0404 or 641	70404 F.C	46-4-11-6	

Nicholas Markos

SIGNATURE:

11-01-02