

FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

02 DEC -9 AM 8:26

CORPORATION
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # FO1000006514

1. Corporation Name

SIXTY (SOUTH AMERICA), INC.

2. Principal Office Address

1330 Ocean Drive

Suite, Apt. #, etc.

102

City & State

Miami, FL

Zip

33139

Country

USA

3. Mailing Office Address

1330 Ocean Drive

Suite, Apt. #, etc.

102

City & State

Miami, FL

Zip

33139

Country

USA

REINSTATEMENT 02

4. Date Incorporated or Qualified
To Do Business in Florida

12/21/01

5. FEI Number

311816261

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

MICHAEL MESA

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

9600 NW 25th ST

Suite, Apt. #, Etc.

3E

City

MIAMI

State
FL

Zip Code

33172

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

REGISTERED AGENT MUST SIGN

Date

12/4/02

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
P	ROSSI, RENATO	1330 OCEAN DRIVE	MIAMI, FL, 33139
D	HASSAN, VITTORIO	1330 OCEAN DRIVE	MIAMI, FL, 33139
D	DEPAU, VINCENZO	1330 OCEAN DRIVE	MIAMI, FL, 33139

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

11-28-02

Date

305-672-0606

Daytime Phone #

CR2E081 (9/01)