

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



**FLORIDA DEPARTMENT OF STATE**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

12 JUL 13 PM 4:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # F0200005531**

1. Corporation Name  
**Retalix USA, Inc**

2. Principal Office Address - No P.O. Box #  
**6100 Tennyson Parkway**

3. Mailing Office Address  
**6100 Tennyson Parkway**

Suite, Apt. #, etc.  
**#150**

Suite, Apt. #, etc.  
**#150**

City & State  
**Plano, Tx.**

City & State  
**Plano, Tx.**

Zip  
**75024**

Country  
**USA**

Zip  
**75024**

Country  
**USA**

CR28081 (11/10)

4. Date Incorporated or Qualified  
To Do Business in Florida

5. FEI Number  
**33-0706393**

Applied For  
 Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 additional fee required  
for Certificate of Status

7. Name and Address of Current Registered Agent

Name  
**CT Corporation System**

Street Address (P.O. Box Number is Not Acceptable)  
**1700 South Pine Island Rd**

Suite, Apt. #, Etc.

City  
**Plantation**

State  
**FL**

Zip Code  
**33324**

**REINSTATEMENT**

JUL 13 2012

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

*Kimberly Baggett*  
**REGISTERED AGENT MUST SIGN**

**Kimberly Baggett**  
Assistant Secretary

**R. HUNT**  
Date **7/13/12**

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO	Shuky Sheffer	10 Zarin St.	Ra'anana, Israel 73000
President	Todd Michaud	6100 Tennyson Parkway #150	Plano, TX. 75024-6103
CFO	Sarit Sagiv	10 Zarin St.	Ra'anana, Israel 73000
Treas & S	Relly Shimko	6100 Tennyson Parkway #150	Plano, TX. 75024-6103
Controller	Mindy Fisher	6100 Tennyson Parkway #150	Plano, TX. 75024-6103

10. E-mail Address: **Jacqueline.Johnson@retalix.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., and 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. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.156, F.S.

**SIGNATURE:** *Mindy Fisher* **Mindy Fisher, Controller** **06/26/2012** **469-241-8400**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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**\*RE-SUBMIT\***

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

Please retain original filing  
date of submission 7/3

From: Account Name : C T CORPORATION  
Account Number : PCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*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  
RETALIX USA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	<del>02</del> 3
Estimated Charge	\$1,800.00

JUL 13 2012

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Help R. HUNT