

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 OCT -3 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000005581

1. Corporation Name

OVERSEAS DISTRIBUTORS, INC.

2. Principal Office Address

3212 N. 40TH ST.

Suite, Apt. #, etc.

103 B

City & State

TAMPA, FL

Zip

33605

Country

USA

3. Mailing Office Address

11532 EAST HARDY ROAD

Suite, Apt. #, etc.

City & State

HOUSTON, TX

Zip

77093

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

11/04/2003

5. FEI Number

81-0563714

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT 03

7. Name and Address of Current Registered Agent

Name

JAMES F. JOY

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

15520 WOODWAY DR.

Suite, Apt. #, Etc.

City

TAMPA

State
FL

Zip Code
33613

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 9/30/03

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
PRES.	TARSEM L. MITTAL	207 PARK, DOMINION DR.	HOUSTON, TX 77090
V.P.	SANJEEV MITTAL	207 PARK, DOMINION DR.	HOUSTON, TX 77090
SEC.	SANTOSH MITTAL	207 PARK DOMINION DR.	HOUSTON, TX 77090

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

09/29/03

Date

281-219-2190

Daytime Phone #

CR2E081 (10/02)

9/10/6

Overseas Distributors, Inc.

11532 East Hardy Rd.
Houston, TX 77093

Phone: (281) 219-2190
Fax: (281) 219-0919
Toll: (800) 303-3348

To,

Department of State
Division of Corporations
409 East Gains St.
Tallahassee, FL 32399

Sub: CORPORATION REINSTATEMENT LATE FEE WAIVER.

Dear Sir/ Madam,

We kindly like to request 'department of state' for reinstatement of our corporation, doing business in Tampa, Fl. Please, also be informed that during year 2003, we did not receive any form for filing, from department of state. Therefore, we would request a waiver of late fee (\$600.00).

Enclosed with this letter are:

- 1) Application for Reinstatement
- 2) Letter of Qualification
- 3) Check for \$158.75 payable to 'department of state', includes; \$150.00 application fee and \$8.75 for Certification of Status.


(Tarsem L. Mittal)

President
Overseas Distributors, Inc.

Document # F02000005581

Branch Offices

7645 Canton Center Drive, Baltimore, MD 21224
Ph. (410) 285-8844, Fax: (410) 282-7078
Toll: (800) 531-3348

3212 N. 40th St. 103 B Tampa, FL 33605
Ph. (813) 663-9876, Fax: (813) 635-9344
Toll: (888) 921-3348

3320 Ambrose Ave. Nashville, TN 37207
(615) 650-5733, (615) 650-5729, (800) 690-5733
(615) 650-5737 (Fax), (800) 690-5737 (Fax)

11532 East Hardy Road, Houston, TX 77093
Ph. (281) 219-2190, Fax: (281) 219-0919
Toll: (800) 303-3348

17256 S. Main St. Carson, CA90248
Ph. (310) 327-5666, Fax: (310) 324-5595
Toll: (800) 301-2211

7001 Grapevine Hwy, Suite# 312, Ft. Worth, TX 76180
(817) 595-9754, (800) 897-9754, (817) 320-9174 (Mobile)
(817) 595-9479, (800) 690-5737