

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 DEC 19 AM 8:01

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>F04000002533</u> 1. Corporation Name <u>NRG Latin America, Inc.</u>			
2. Principal Office Address - No P.O. Box # <u>211 CARNEGIE CENTER</u> Suite, Apt. #, etc.		3. Mailing Office Address <u>211 CARNEGIE CENTER</u> Suite, Apt. #, etc.	
City & State <u>PRINCETON, N.J.</u> Zip <u>08540</u>		City & State <u>PRINCETON, N.J.</u> Zip <u>08540</u>	
Country <u>U.S.A.</u>		Country <u>U.S.A.</u>	
4. Date incorporated or Qualified To Do Business in Florida <u>5/7/04</u>			
5. FEI Number <u>41-1910733</u>		Applied For ☐ Not Applicable	
6. CERTIFICATE OF STATUS DESIRED ☒ <u>YES</u> Additional Fee Attached for a Certificate of Status			
☐ 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.			
7. Name and Address of Current Registered Agent Name <u>GT CORPORATION SYSTEM</u> Street Address (P.O. Box Number is Not Acceptable) <u>1200 SOUTH PINE ISLAND ROAD</u> Suite, Apt. #, etc. City <u>PLANTATION</u>			
		State <u>FL</u>	Zip Code <u>33324</u>
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0506 or 617.0503, F.S. Signature of Registered Agent <u>James M. Newsome</u> JAMES M. NEWSOME REGISTERED AGENT MUST SIGN Special Assistant Secretary Date <u>12/19/08</u>			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip
DIR	ROBERT MARTIN HENRY	211 CARNEGIE CENTER	PRINCETON, NJ 08540
PRES	ROBERT MARTIN HENRY	211 CARNEGIE CENTER	PRINCETON, NJ 08540
VP	RAYMOND SALORT	211 CARNEGIE CENTER	PRINCETON, NJ 08540
TR	CHRISTOPHER SOTOS	211 CARNEGIE CENTER	PRINCETON, NJ 08540
Asst. Sec	DEBORAH R. FRY	211 CARNEGIE CENTER	PRINCETON, NJ 08540
Sec	KEVIN MALCARNAY	211 CARNEGIE CENTER	PRINCETON, NJ 08540
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 118, 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: <u>Deborah R. Fry</u> DEBORAH R. FRY Date <u>12/5/08</u> <u>(609) 524-4500</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

REINSTATEMENT 0508

CF2E081 (10/05)

12/19/08

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

NRG LATIN AMERICA INC.

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