

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

09 APR -1 AM 8:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # f04000003039

1. Corporation Name

SANTICA USA INC.

REINSTATEMENT 07-09

800148288698  
04/01/09--01002--014 \*\*1050.00  
CR2E081 (12/08)

2. Principal Office Address - No P.O. Box #  
1141 S. ROGERS CIRCLE

3. Mailing Office Address

Suite, Apt. #, etc.

SUITE 5

Suite, Apt. #, etc.

City & State

BOCA RATON

City & State

Zip

33487

Country

FL

Zip

Country

4. Date incorporated or Qualified  
To Do Business in Florida

06-04-2004

5. FEI Number  
01-0774069

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

Donald J Thomas Esquire

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

445 East Palmetto Park Road

Suite, Apt. #, Etc.

City

Boca Raton

State

FL

Zip Code

33432

☐ 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.

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 02-16-2009

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

| Titles | Name of<br>Officers and/or Directors | Street Address of Each<br>Officer and/or Director | City / State / Zip   |
|--------|--------------------------------------|---|----------------------|
| P      | Edmondo Catalfamo                    | 1141 S. Rogers Circle Suite 5                     | Boca Raton, FL 33487 |
| V      | Donald J Thomas                      | 445 East Palmetto Park Road                       | Boca Raton, FL 33432 |
| T      | Robert Roschman                      | 1141 S. Rogers Circle Suite 5                     | Boca Raton, FL 33487 |
| S      | Stephen Thomas                       | 1141 S. Rogers Circle Suite 5                     | Boca Raton, FL 33487 |
|        |                                      |   |                      |
|        |                                      |   |                      |

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 119, 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

02-16-2009

Date

561-994-8308

Daytime Phone #

22 4/6