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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS


09 APR -3 AM 10:32

B 4/7/09
REINSTATEMENT 06-69

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04/03/09--01022--015 **600.00

CR2E081 (12/08)

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F05000001519

1. Corporation Name

TBC PARENT HOLDING CORPORATION

2. Principal Office Address - No P.O. Box #

7111 FAIRWAY DRIVE

3. Mailing Office Address

12650 EAST BRIARWOOD AVE

Suite, Apt. #, etc.

SUITE 201

Suite, Apt. #, etc.

SUITE 2-D

City & State

PALM BEACH GARDENS, FL

City & State

CENTENNIAL, CO

Zip

33418

Country

USA

Zip

80112

Country

USA

4. Date Incorporated or Qualified To Do Business in Florida

3/10/2005

5. FEI Number
20-1888610

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

CT CORPORATION SYSTEM

Street Address (P.O. Box Number Is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, Etc.

City

PLANTATION

State

FL

Zip Code

33324

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

JENNIFER QUINN
ASST SECY

Date 4/1/09

REGISTERED AGENT MUST SIGN

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/D	LAWRENCE C. DAY	7111 FAIRWAY DRIVE, SUITE 201	Palm Beach Gardens, FL 33418
EVP	J. GLEN GRAVATT	7111 FAIRWAY DRIVE, SUITE 201	Palm Beach Gardens, FL 33418
CFO	TIMOTHY J. MILLER	7111 FAIRWAY DRIVE, SUITE 201	Palm Beach Gardens, FL 33418
CMO	ERIK OLSEN	7111 FAIRWAY DRIVE, SUITE 201	Palm Beach Gardens, FL 33418
S	SUSAN D. HENDEE	12650 E. BRIARWOOD AVE, 2-D	CENTENNIAL, CO 80112
	SEE ATTACHED FOR DIRECTORS		

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:

Timothy J. Miller, CFO

4/1/2009

(561) 227-0955

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Directors of TBC Corporation ("TBC Parent Holding Corporation")

<i>Name</i>	<i>Address</i>
<input checked="" type="checkbox"/> Lawrence C. Day	7111 Fairway Drive, Suite 201, Palm Beach Gardens, FL 33418
<input checked="" type="checkbox"/> Yasuo Kumagai	7111 Fairway Drive, Suite 201, Palm Beach Gardens, FL 33418
<input checked="" type="checkbox"/> Robert R. Schoeberl	7111 Fairway Drive, Suite 201, Palm Beach Gardens, FL 33418
<input checked="" type="checkbox"/> Masaaki Kokubo	7111 Fairway Drive, Suite 201, Palm Beach Gardens, FL 33418
<input checked="" type="checkbox"/> Masato Sugimori	7111 Fairway Drive, Suite 201, Palm Beach Gardens, FL 33418
<input checked="" type="checkbox"/> Masayuki Tsubota	7111 Fairway Drive, Suite 201, Palm Beach Gardens, FL 33418
<input checked="" type="checkbox"/> Bill McCarthy	7111 Fairway Drive, Suite 201, Palm Beach Gardens, FL 33418
<input checked="" type="checkbox"/> Erik Olsen	7111 Fairway Drive, Suite 201, Palm Beach Gardens, FL 33418
<input checked="" type="checkbox"/> Kunio Fujimoto	7111 Fairway Drive, Suite 201, Palm Beach Gardens, FL 33418
<input checked="" type="checkbox"/> Kenneth P. Dick	7111 Fairway Drive, Suite 201, Palm Beach Gardens, FL 33418
<input checked="" type="checkbox"/> Masato Ueno	7111 Fairway Drive, Suite 201, Palm Beach Gardens, FL 33418
<input checked="" type="checkbox"/> Orland Wolford	7111 Fairway Drive, Suite 201, Palm Beach Gardens, FL 33418
<input checked="" type="checkbox"/> Timothy E. Sander	7111 Fairway Drive, Suite 201, Palm Beach Gardens, FL 33418

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