PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

2007 OCT 12 P 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

300110786873
10/15/07--01006--002 **300.00

CR2E081 (1/07)

DOCUMENT # F05000003420

1. Corporation Name

Laidlaw & Company (UK) Ltd.

2. Principal Office Address - No P.O. Box #	3. Mailing Office Address
41 Dover St.	90 Park Ave.
Suite, Apt. #, etc.	Suite, Apt. #, etc. 31st Floor
City & State: London	City & State: New York
Zip: W1S4NK Country: Uk	Zip: 10016 Country: USA

4. Date Incorporated or Qualified To Do Business in Florida

5. FEI Number: 980380030 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ ($5.00 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: Charles W Meyer Date: 10/11/07

CHARLES W. MEYER
REGISTERED AGENT MAY ASSISTANT SECRETARY

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.	Hugh Regan	90 Park Ave., 31st Fl.	New York, NY 10016
Chairman & Director	Marc Koplik	"	"
CFO	Oscar Zuluaga	"	"

10. I certify that I am an officer or director of 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: Hugh Regan 10/11/07 (212)697-5200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #