

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

2008 DEC 31 PM 12:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # F05000007101**

**1. Corporation Name**

Lufthansa Systems Americas, Inc.

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

801 Brickell Ave.

**3. Mailing Office Address**

801 Brickell Ave.

Suite, Apt. #, etc.

520

Suite, Apt. #, etc.

520

City & State

Miami, FL

City & State

Miami, FL

Zip

33131

Country

USA

Zip

33131

Country

USA

CR2E081 (12/08)

**4. Date Incorporated or Qualified  
To Do Business in Florida**

November 22, 2000

**5. FEI Number**  
11-3575705

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

Andrei Quintan

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

801 Brickell Ave.

Suite, Apt. #, Etc.

520

City

Miami

State

FL

Zip Code

33131

☒ 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 1/12/2009

**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	Klaus Bernhardt	801 Brickell Ave. Suite 520	Miami, FL 33131
V	Joe Puangco	801 Brickell Ave. Suite 520	Miami, FL 33131
S	Marcia Wolf	801 Brickell Ave. Suite 520	Miami, FL 33131

**REINSTATEMENT**  
06-08

600119265286  
03/03/08 01029 012 \$458.75

**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

01/12/09

Date

Daytime Phone #