

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6384

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.




Email Address: _____

CORPORATION REINSTATEMENT
CAROMA USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$900.00

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F08000000487			
1. Corporation Name Caroma USA, Inc.			
2. Principal Office Address - No P.O. Box # Level 2 HQ South Tower		3. Mailing Office Address Level 2 HQ South Tower	
Suite, Apt. #, etc. 320 Wickham Street		Suite, Apt. #, etc. 320 Wickham Street	
City & State Fortitude Valley QLD		City & State Fortitude Valley QLD	
Zip 4006	Country Australia	Zip 4006	Country Australia
4. Date Incorporated or Qualified Yes Da Businesses In Florida 01/30/2008			
5. FEI Number 954731563		Applied For <input type="checkbox"/> Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> <small>SEE Address List in (also in a Certificate of Status)</small>			
7. Name and Address of Current Registered Agent			
Name C T 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	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of sections 607.0608 or 617.0608, F.S.			
Signature of Registered Agent 		Date 2/13/2012	
REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida non-profit corporations must list at least 3 directors)			
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D/Pres.	Peter Crowley	Level 2 HQ South Tower, 320 Wickham St	Fortitude Valley QLD 4006 Australia
D/Sec	Richard Thornton	Level 2 HQ South Tower, 320 Wickham St	Fortitude Valley QLD 4006 Australia
D/Treas	Warren Saxelby	Level 2 HQ South Tower, 320 Wickham St	Fortitude Valley QLD 4006 Australia
D/Chair	Geoffroy McGrath	Level 2 HQ South Tower, 320 Wickham St	Fortitude Valley QLD 4006 Australia
REINSTATEMENT <small>2011 12</small>			
10. E-mail Address: RThornton@gwagroup.com.au <small>(To be used for future annual report notifications)</small>			
11. 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 reasons for dissolution have been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.317.105, F.S.			
SIGNATURE: 		Richard Thornton, Secretary 2/13/2012 +61730083048	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CRR2001 (11/10)

FL-000-001/0001 C T System Dallas

S. HAWKES
 FEB - 2012
EXAMINER