

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

17 MAR 22 AM 9:30

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # F08000003523

1. Corporation Name

Superior International Industries, Inc.

400297044554

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

1050 Columbia Drive

Suite, Apt. #, etc

3. Mailing Office Address

1050 Columbia Drive

Suite, Apt. #, etc

City & State

Carrollton, Georgia

City & State

Carrollton, Georgia

Zip

30117

Country

USA

Zip

30117

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

08/08/2008

5. FEI Number

58-2115250

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED
Yes

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

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

Lydia Cohen
Asst. Vice President

Date 3/20/17

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
CEO	Tom Doherty	1050 Columbia Drive	Carrollton, Georgia 30117
CFO	Brian Warren	1050 Columbia Drive	Carrollton, Georgia 30117

10. E-mail Address: ComplianceMail@CSCGlobal.com

(To be used for future annual report notification)

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 reason for dissolution has 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 817 155, F.S.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/17

(770) 832-6660

K. ASHTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 564930 7267041

AUTHORIZATION :

COST LIMIT : \$ 900.00

ORDER DATE : March 22, 2017

ORDER TIME : 10:04 AM

ORDER NO. : 564930-005

CUSTOMER NO: 7267041

REINSTATEMENT

NAME: SUPERIOR INTERNATIONAL
INDUSTRIES, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender

EXAMINER'S INITIALS _____

RECEIVED
DEPARTMENT OF STATE
17 MAR 22 AM 11:11

252