2017 SEP 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F10000000891

1. Corporation Name
Ventanas Acquisition Corporation

2. Principal Office Address - No P.O. Box #		3. Mailing Office Address	
360 North Crescent Drive, S. Building		360 North Crescent Drive, S. Building	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Beverly Hills, CA		Beverly Hills, CA	
Zip	Country	Zip	Country
90210	USA	90210	USA

CR2E081 (11/10)

4. Date Incorporated or Qualified To Do Business in Florida
02/22/2010

5. FEI Number
27-1660442
☐ 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
C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City	State	Zip Code
Plantation	FL	33324

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: Marc St. Pierre – VP & Asst Secretary Date: 09/27/2017

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
	Please see attached.		
			SEP 2 8 2017
			C. CARROTHERS

10. E-mail Address: none
(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: Dawn Walloch, Assistant Treasurer 9/27/2017
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Ventanas Acquisition Corporation - Officers and Director

Appointed Entity	Appointment Type	Address
Mary Ann Sigler	Director, President & CFO	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Eva M. Kalawski	Vice President and Secretary	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Mary Ann Sigler	Treasurer	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Dawn Walloch	Assistant Treasurer	360 North Crescent Drive, South Building, Beverly Hills, CA 90210

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850)617-6384

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Fax Number : (954)208-0845

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CORPORATION REINSTATEMENT
VENTANAS ACQUISITION CORPORATION

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