

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 89-02

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| APPLICATION FOR REINSTATEMENT |  <p>FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS</p> |
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| DOCUMENT # 1. Corporation Name | FOURWAYS PROPERTIES INC. F48819 |
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| Principal Place of Business 539 BEACHLAND BLVD. VERO BEACH, FLORIDA 32963 | Mailing Address 5th FLOOR 108-110 FINCHLEY RD LONDON NW3 5JJ UNITED KINGDOM |
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| 2. New Principal Office Address, if Applicable | 3. New Mailing Office Address, if Applicable |
| Suite, Apt. #, etc. N/A | Suite, Apt. #, etc. N/A |
| City & State N/A | City & State N/A |
| Zip Country | Zip Country |

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| 4. Date Incorporated or Qualified To Do Business in Florida | Applied For |
| 5. FEI Number N/A | <input checked="" type="checkbox"/> Not Applicable |
| 6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> | \$0.75 Additional Fee (per copy) and 10% STATE CORPORATE TAX |

| 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) | | | |
|---|--------------------------------------|--|-------------------------------------|
| 1. Title(s) | 2. Name of Officers and/or Directors | 3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4. City / State / Zip |
| PRESIDENT | MR. JAN KARIYA | 5th FLOOR, CHARLES HOUSE 108-110 FINCHLEY ROAD | LONDON, NW3 5JJ, U.K. |
| VICE PRESIDENT | MR. CHARLES SACHDEV | 85 RENFREW DRIVE, MAIN FLOOR | MARKHAM, ONTARIO, CANADA L3R 0N9 |
| SECRETARY | MR. CHARLES SACHDEV | 85 RENFREW DR., MAIN FLOOR | MARKHAM, ONTARIO, CANADA L3R 0N9 |
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| 8. Name and Address of Current Registered Agent | 9. Name and Address of New Registered Agent |
| | Name: VERO BEACH REALTY INC. Street Address (P.O. Box Number is Not Acceptable): 539 BEACHLAND BLVD. Suite, Apt. #, Etc.: City: VERO BEACH State: FL Zip Code: 32963 |

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: Priscilla Myers PRISCILLA MYERS Date: 1/12/2000
REGISTERED AGENT MUST SIGN

11. This corporation owes the current year Intangible Personal Property Tax due June 30. Yes No (See other side for information on intangible tax.)

12. 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 under section 119.07(3)(b), 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: Charles Sachdev CHARLES SACHDEV Date: JAN 11, 2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (905) 948-1770