PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham FILED **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 98 NOV 25 AM 8: 33 **DOCUMENT#** F93000001906 SECRETARY OF STATE TALLAHASSEE. FLORIDA 1. Corporation Name USCO DISTRIBUTION SERVICES, INC. Principal Place of Business Mailing Address 22 SPENCER STREET 22 SPENCER STREET NAUGATUCK CT 06770 NAUGATUCK CT 06770 REINSTATEMENT If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 04/20/1993 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 06-1170182 \$8.75 Additional Fee required for a Certificate of Status Country Zin Country CERTIFICATE OF STATUS DESIRED [7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors Title(s) City / State / Zip ۷P FRICK, JOHN J. 22 SPENCER ST. **NAUGATUCK CT** VC SMITH, LAURENCE R 22 SPENCER STREET NAUGATUCK CT D KEMPNER, THOMAS L 61 BROADWAY, 24TH FLOOR NEW YORK NY 10006 **X**TC HOLMES, THOMAS R. 22 SPENCER STREET **NAUGATUCK CT** Auray Robert P 22 Spencer Street Naugatuck, CT 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 300002702213---12/03/98--01092--002 Suite, Apt. #, Etc. PLANTATION FL 33324 ****750, DP ****750.00 City 10. 1, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. PE SPECIAL ASSISTANT SECRETARY Signature of Registered Agent U 11. This corporation owes or has paid the current year (See other side for information Intangible Personal Property tax due June 30. Yes 🗘 on intangible tax.) No

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 filling 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)(i), F.S. The information individuals listed 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

11-20-98 203-597-530