

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

03 MAY 29 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000005553

1. Corporation Name

Travelex America Inc.

2. Principal Office Address

1000 Franklin Ave.

Suite, Apt. #, etc.

Ste 100

City & State

Garden City, New York

Zip

11530

Country

USA

3. Mailing Office Address

100 Yonge Street

Suite, Apt. #, etc.

Scotia Plaza, 14th flr

City & State

Toronto, Ontario

Zip

M5C 2W1

Country

Canada

**4. Date Incorporated or Qualified
To Do Business in Florida**

Jan/04/1989

5. FEI Number

11-2953256

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

300020048253

05/28/03--01077--020 **300.00

7. Name and Address of Current Registered Agent

Name

CT 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 section 607.0505 or 617.0503, F.S.

Signature of

Registered Agent

REGISTERED AGENT MUST SIGN

Date

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
	see list attached		

10. 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)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Brandt

Date

416-359-3704

Daytime Phone #

CR2E081 (10/02)

91 5/20

**TRAVELEX AMERICA INC
OFFICER AND DIRECTOR LISTING**

DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Year Appointed</u>	<u>Date of Birth</u>
Anthony Horne	Director	100 Yonge Street, 15th Floor Toronto, Ontario M5C 2W1 Canada	676 Leslie Lane Yardley, PA 19067	January 1, 2002	February 23, 1949
Michael Brandt	Director	100 Yonge Street, 14th Floor Toronto, Ontario M5C 2W1 Canada	43 Sarah Ashbridge Ave Toronto, Ontario M4L 3Y1	January 1, 2002	April 18, 1953
Michael Ambrose	Director	2121 North 117 Ave 2nd Floor Omaha NE 68164	1715 South 91 Avenue Omaha NE 68164	January 1, 2002	September 14, 1955
Nicholas Page	Director	65 Kingsway London WC2B 6TD UK	7 Ravenlea Road London SW12 8SA		

OFFICERS

Anthony Horne	President and Chief Executive Officer	100 Yonge Street, 15th Floor Toronto, Ontario M5C 2W1 Canada	676 Leslie Lane Yardley, PA 19067	January 1, 2002	February 23, 1949
Michael Ambrose	Senior Vice President	2121 North 117 Ave 2nd Floor Omaha NE 68164	1715 South 91 Avenue Omaha NE 68164	January 1, 2002	September 14, 1955
Michael Brandt	Senior Vice President/ Chief Financial Officer/ Company Secretary	100 Yonge Street, 14th Floor Toronto, Ontario M5C 2W1 Canada	43 Sarah Ashbridge Ave Toronto, Ontario M4L 3Y1	January 1, 2002	April 18, 1953