

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

02 FEB 22 PM 2:01

DOCUMENT # F94000003550

1. Corporation Name

Albion International Services, Inc.

2. Principal Office Address

265 E. Merrick Rd.

Suite, Apt. #, etc.

209

City & State

Valley Stream, NY

Zip

11580

Country

U.S.

3. Mailing Office Address

265 E. Merrick Rd.

Suite, Apt. #, etc.

209

City & State

Valley Stream, NY

Zip

11580

Country

U.S.

4. Date Incorporated or Qualified
To Do Business in Florida

Oct. 1998

5. FEI Number

06-1207047

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

Peter Santangelo

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

2520 NW 97 Ave.

Suite, Apt. #, Etc.

110

City

Miami

000005049950

-03/06/02--01033-029

***1315.00 ***1315.00

State

FL

Zip Code

33172

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

P. Santangelo
REGISTERED AGENT MUST SIGN

Date 2-15-02

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
P	Peter Santangelo	2520 NW 97 Ave. Suite 110	Miami FL 33172
VST	Andrew Titley	265 E. Merrick Rd. Suite 209	Valley Stream, NY 11580

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:

P. Santangelo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2-15-02

Daytime Phone #

CR2E081 (9/01)



ALBION INTERNATIONAL SERVICES, INC.

AN ALBION GROUP COMPANY

February 19, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Document #F94000003550

Dear Agent:

Per our conversation with the reinstatement agent, enclosed please find \$1315.00 fee. Please waive additional reinstatement fee for Albion International Services, Inc. We did not receive the original UBR notices. We have moved our offices several times since 1995. Thank you.

Sincerely,


Peter Santangelo
President

MERGERS
AND
ACQUISITIONS

COMPANY
VALUATIONS

FINANCING
AND
ACCOUNTING

INTERNATIONAL
REPRESENTATION

MANAGEMENT
AND
OPERATIONAL
CONSULTANCY

- ☒ MIAMI OFFICE:
- ☐ NEW YORK OFFICE:
- ☐ CHICAGO OFFICE:
- ☐ LOS ANGELES OFFICE:

2520 N. W. 97TH AVENUE, SUITE 110, MIAMI, FL 33172
265 E. MERRICK ROAD, SUITE 209, VALLEY STREAM, NY 11580
9420 WEST FOSTER AVENUE, SUITE 213, CHICAGO, IL 60656
5777 W. CENTURY BLVD., SUITE 1645B, LOS ANGELES, CA 90045

TEL: (305) 406-1000
TEL: (516) 561-1919
TEL: (773) 992-1040
TEL: (310) 216-9336

FAX: (305) 406-1010
FAX: (516) 561-6262
FAX: (773) 992-0402
FAX: (310) 216-2866