


FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005495

1. Corporation Name
InTrans Group, Inc.

55 Cherry Lane
Carle Place, NY 11514

2. Principal Office Address
55 Cherry Lane

3. Mailing Office Address
c/o Fox Moran - 825 Third Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.
11th Floor

City & State
Carle Place, NY

City & State
New York, NY

Zip
11514

Country
USA

Zip
10022

Country
USA

4. Date incorporated or Qualified
To Do Business in Florida 11/01/1995

5. FEI Number
13-3014754

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$3.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
National Corporate Research, Ltd.

Business Address (P.O. Box Number is Not Acceptable)
103 N. Meridian Street

Suite, Apt. #, Etc.

City
Tallahassee

State
FL

Zip Code
32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0905 or 617.0903, F.S.

Signature of Registered Agent *Ann Marie Curran*

Date 11/10/04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CO	Phillipe Laballe	CS Route 1 Avenue Newtown	Clamart, France 92142
P	Eric Boulard	55 Cherry Lane	Carle Place, NY 11514
S	Edward C. Marschner	825 Third Avenue, 11th Floor	New York, NY 10022
V	Peter DiMarco	55 Cherry Lane	Carle Place, NY 11514
AS	Eric Lindquist	825 Third Avenue, 11th Floor	New York, NY 10022

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)(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: *Eric Lindquist* Eric Lindquist

Date 11/9/04

(212) 480-4800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Corporate Phone #

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Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

INTRANS GROUP, INC.

Certificate of Status	0
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