

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
03 DEC 30 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000001604

1. Corporation Name

TERMI-MESH USA INC.

2. Principal Office Address

48 Century Road

Suite, Apt. #, etc.

City & State

Malaga

Zip

6090

Country

Western Austra

3. Mailing Office Address

101 E. Kennedy Blvd.

Suite, Apt. #, etc.

Suite 2800

City & State

Tampa, FL

Zip

33602

Country

USA

REINSTATEMENT 03

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

March 29, 1996

5. FEI Number

58-2382204

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

Gregory C. Yadley

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

101 E. Kennedy Blvd.

Suite, Apt. #, Etc.

Suite 2800

City

Tampa

State

FL

Zip Code

33602

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

Date 12/29/03

REGISTERED AGENT MUST SIGN

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
D	Agapi Toutountzis	72 Seaward Loop	Sorrento, Western Australia 6020
P/D	Vasilios Toutountzis	72 Seaward Loop	Sorrento, Western Australia 6020
C/D	Hideaki Tanikawa	48 Century Road	Malaga, Western Australia 6090
S/T/D	Yoshio Matsuki	6-15 Higashi Yama-Cho Koyden	Nishinomiya JA
AS	Gregory C. Yadley	101 E. Kennedy Blvd., Suite 2800	Tampa, FL 33602

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:

Gregory C. Yadley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/29/03

Date

813/227-2238

Daytime Phone #

CRCE081 (10/02)