PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA EPARTMENT OF STATE **APPLICATION** FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS F96000001929 DOCUMENT # 99 NOV -3 PM 2: 09 1. Corporation Name BISGAYNE SILVER, INC. Princial Place of Business Mailing Address 9700 COLLINS AVE 373 PARK AVE S BAL HARBOUR FL 33154 NEW YORK NY 10018 US HS 00003046310--3 -11/16/99--01092--018 ****150.00 ****150.00 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 04/18/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 52-1972294 City & State City & State Not Applicable \$8.75. Additional Fre required Country Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Title(s) City / State / Zip C BORLETTI, MAURIZIO 373 PARK AVE. SOUTH **NEW YORK NY** CP IRAZABAL Y AZQUETA , XAVIER DE 363 PARK AVE. SOUTH **NEW YORK NY** DV CHAUNU: THERRY 973 PARK AVE. SOUTH NEW YORK NY-S BERNSTEIN, RICHARD K 551 MADISON AVE. **NEW YORK NY 10022** Ŧ MCGOWANL DAVID 272 PARK AVE COMPLE HEW YORK NY NEW YORK, NY 10016 373 PARK AVE. SOUTH OV JEAN-MARC GALLOT 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE FL 32301 Sulte, Apt. #, Etc. State Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. 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 reinstalement 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 ceth. Jean-Marc Gallot 10/22/99
F BIGNING OFFICER OR DIRECTOR

0022014

Christofle

Tel. 212.683,4616

Fax 212.686.1369

BISCAYNE SILVER, INC. is a subsidiary of CHRISTOFLE SILVER, INC.

October 25, 1999

Florida Department of State Annual Report/Reinstatement Section P.O. BOX 6327 Tallahassee, FL 32314-6327

RE: FEI # 52-1972294

To Whom It May Concern:

I have just received a Notice of Administrative Dissolution or Revocation. It states that two attempts have been made to notify the corporation that an annual report must be submitted. We have not received either one of those two notifications. I'm not clear as to how this could have happened. I am attaching the reinstatement application with a check for \$150.00. If you have any questions please call me at 212-683-4616 ext. 24.

Thank you,

Charul Desai Assistant Controller