

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002098

1. Corporation Name

DIVA ACQUISITION CORP

2. Principal Office Address - No P.O. Box #

52-16 BARNETT AVE

Suite, Apt. #, etc.

City & State

Long Island City, NY

Zip

11104

Country

USA

3. Mailing Office Address

52-16 BARNETT AVE

Suite, Apt. #, etc.

City & State

Long Island City, NY

Zip

11104

Country

USA

7. Name and Address of Current Registered Agent

Name

COGENCY GLOBAL INC.

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

115 North Calhoun Street

Suite, Apt. #, Etc.

Suite 4

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 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

/s/Tracy Giumarra Tracy Giumarra, Assistant Secretary - COGENCY GLOBAL INC.

Date

9/30/2022

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
CEO/Director -	Edward R. Rosenfeld	52-16 Barnett Avenue	Long Island City, NY 11104
CFO -	Zine Mazouzi	52-16 Barnett Avenue	Long Island City, NY 11104
Pres./Director -	Amelia Newton Varela	52-16 Barnett Avenue	Long Island City, NY 11104
Director -	Pete Davis	52-16 Barnett Avenue	Long Island City, NY 11104
Director -	Al Ferrara	52-16 Barnett Avenue	Long Island City, NY 11104
Director -	Rose Lynch	52-16 Barnett Avenue	Long Island City, NY 11104
Director -	Mitchell S. Klipper	52-16 Barnett Avenue	Long Island City, NY 11104
Director -	Maria Teresa Kumar	52-16 Barnett Avenue	Long Island City, NY 11104
Director -	Peter Migliorini	52-16 Barnett Avenue	Long Island City, NY 11104
Director -	Ravi Sachdev	52-16 Barnett Avenue	Long Island City, NY 11104
Director -	Arian Simone	52-16 Barnett Avenue	Long Island City, NY 11104
Director -	Robert Smith	52-16 Barnett Avenue	Long Island City, NY 11104

10. E-mail Address: statrep@cogencyglobal.com

(To be used for future annual report notification)

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 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., and that all fees owed by the corporation have been paid. I further certify the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

SIGNATURE: /s/Zine Mazouzi, Zine Mazouzi, CFO

9/30/2022

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
2022 OCT -7 AM 8:53
FALLS CHURCH, VA

CR2E0B1 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida

04/26/1996

5. FEI Number

11-3313622

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

Reinst.
2010-2022
OCT-10 2022
D CONNELL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

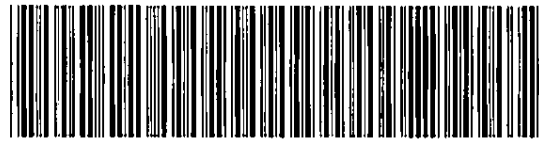
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 09/30/2022

Name: Merritt Walker

Reference #: 1783623

Entity Name: DIVA ACQUISITION CORP

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☒ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$2,585.00

\$2,550 Reinstatement
\$35 Amendment

Signature: mw