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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
03 OCT -1 PM 3:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000000014

1. Corporation Name
NOVO MANAGEMENT, INC.

REINSTATEMENT 02-03

| 2. Principal Office Address | 3. Mailing Office Address |
|---|---|
| 7611 RAILHEAD LANE | 7611 RAILHEAD LANE |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State: HOUSTON, TX | City & State: HOUSTON, TX |
| Zip: 77086 Country: USA | Zip: 77086 Country: USA |

4. Date Incorporated or Qualified To Do Business in Florida: 01/02/1997

5. FEI Number: 76-0529372 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Name and Address of Current Registered Agent

Name: CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable): 1201 HAYS STREET

Suite, Apt. #, Etc.:

City: TALLAHASSEE State: FL Zip Code: 32301-2607

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: David Capozzolo, Authorized Representative (REGISTERED AGENT MUST SIGN) Date: 9/29/03

CR2E061 (01/02)

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 |
|---|---|---|---|
| D | VIC DE ZEN | 1 ROYAL GATE BLVD. | WOODBRIDGE, ONTARIO L4L 8Z7 |
| P | KEVIN FIELDS | 7611 RAILHEAD LANE | HOUSTON, TX 77086 |
| S | DOUGLAS DUNSMUIR | 1 ROYAL GATE BLVD. | WOODBRIDGE, ONTARIO L4L 8Z7 |
| VP | RICHARD HENNIP | 7611 RAILHEAD LANE | HOUSTON, TX 77086 |
| VP | RICHARD PIERSON | 11711 WEST SAMPLE ROAD | CORAL SPRINGS, FL 33065 |
| | | | |

10. I certify that I am an officer or director of 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: DOUGLAS DUNSMUIR 29/09/03 (905) 264-0702
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Date Daytime Phone #

# Florida Department of State

Division of Corporations
Public Access System

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(((H03000288002 6)))

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## CORPORATION REINSTATEMENT

### NOVO MANAGEMENT, INC.

| | |
|---|---|
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| Page Count | 02 |
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