

PLEASE READ ALL INSTRUCTIONS BEFORE

FILED

05 APR -8 AM 8:29

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT #					
1. Corporation Name LLADRO REALTY, INC. F98000000001					
2. Principal Office Address 1 LLADRO DR			3. Mailing Office Address 1 LLADRO DR		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State MOONACHIE NJ 07074			City & State MOONACHIE NJ		
Zip 07074	Country USA	Zip 07074	Country USA	4. Date incorporated or Qualified To Do Business in Florida 12/30/1997	
				5. FEI Number 132872431	Applied For Not Applicable
				6. CERTIFICATE OF STATUS DESIRED ☒ 33.75 Additional Fee must be paid for a Certificate of Status	
7. Name and Address of Current Registered Agent					
Name C T CORPORATION SYSTEM					
Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD					
Suite, Apt. #, Etc.					
City PLANTATION				State FL	Zip Code 33324
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0506 or 617.0503, F.S.					
Signature of Registered Agent <u>Connie Prager</u> Date _____ 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	
DP	ANGELES LLADRO SALA	46016 TAVERNES BLANQUES		VALENCIA, SPAIN	
D	LUIS ALONZO STUYCK	46016 TAVERNES BLANQUES		VALENCIA, SPAIN	
S	CAPO BUNDIO, SILVIA	46016 TAVERNES BLANQUES		VALENCIA, SPAIN	
CFO	ANGELO DIPALO	1 LLADRO DR		MOONACHIE NJ 07074	
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 taxes 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)(f), 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: <u>Angelo Di Palo</u> / <u>Angelo Di Palo</u> CFO 4/4/05 (201) 807-1172 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone					

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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From:

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CORPORATION REINSTATEMENT

LLADRO REALTY, INC.

Certificate of Status	0
Certified Copy	0
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