PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.





FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F98000001459

1. Corporation Name

TINTAGEL HOLDINGS INC

FILED 07 SEP 20 AM 9: 01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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2. Principal Office Address - No P.O. Box # 3301 PONCE DE LEON BLVD. 3301 PO					fice Address NCE DE LEON BLVD.				IN	STAT	FMI	ENT	04-0
				ite, Apt. #, etc. H-SUITE				4. Date Incorporated or Qualified To Do Business in Florida 3/13/1998					
City & State CORA	L GAB	CORAL GABLES, FLORIDA											
33134 Country US			33134 Country US			6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status							
7. Name and Address of Current Registered Agent													
່ຕີປSTAVO A. PINES, ESQ.								The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you					
3301°PONCEDELÉCNBLVD.													
PH-Stite								re	are certifying the prior notices were not received and requesting the reinstatement fee be waived.				
CORAL GABLES, FLORIDA State 33134													
8. I, being appointed the registered agent of the above named corporation, am familia-with and accept the obligations of section 607.0505 or 617.0503, F.S.													
Signature of Registered Agent Date 7/0/c 7													
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)													
Titles		Street Address of Each Officer and/or Director					City / State / Zip			Zip			
D/P/T	VICENT	Elvira Mendez Street #10, Interseco Buildi				ilding, 2nd	ding, 2nd Floor Panama, Republic of Panama						
U/VP/SUB.S	RAMO	Elvira Mendez Street #10, Interseco Building, 2				uilding, 2nd	Panama, Republic of Panama						
D/S	CELE	Elvira Mendez Street #10, Interseco Buil				ullding, 2nd	Panama, Republic of Pana			ama			
ASS.S	GUST	TAVO A. PINE	S	3301 PC	ONCE	DE LE	ON BLVD	., PH-SL	JITE	CORAL GA	BLES, FL	ORIDA 3	3134
		<u> </u>											
this re owed i	instatement a by the corpora	officer or director or the receipplication, the reason for dissation have been paid and the strue and accurate, and my s	olution has been names of individ	elia inated uals listed	the co	rporate orm do r	ame satisfies not qualify for	s the require an exempti	ements	of section 607.04	01 or 617.0401	F.S., that all f	ees
SIGNATURE:									7/2/		<u>`</u>) 446-749	<u> 33</u>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR										Date	Daytime	Phone #	ľ