

To: FL Dept. of State
Subject: 000928.130483

From: Katie Wonsch

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Division of Corporations

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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6384

000928.130483

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**CORPORATION REINSTATEMENT
TRAFIGURA AG, INC.**

Certificate of Status	0
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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F98000002914			
1. Corporation Name TRAFIGURA AG, INC.			
2. Principal Office Address - No P.O. Box # 263 Tresser Blvd. Suite, Apt. #, etc. 16th FL City & State Stamford, CT Zip 06901 Country USA		3. Mailing Office Address 1401 McKinney St. Suite, Apt. #, etc. 2375 City & State Houston, TX Zip 77010 Country USA	
		4. Date of Incorporation (For One Year) To Be Submitted in / of - 5-21-1998	
		5. FEI Number 06-1436098 Apprec. Fee Not Applicable	
		6. CERTIFICATE OF STATUS DESIRED ☐	
7. Name and Address of Current Registered Agent			
Name NRAI SERVICES, INC.			
Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE			
Suite, Apt. #, etc. SUITE 4			
City WESTON		State FL	Zip Code 33331
8. I being appointed the registered agent of the above named corporation, am hereby with and accept the obligations of section 607.0605 or 617.0605, F.S.			
Signature of Registered Agent <u>Leta Simpfendorfer</u> Date <u>8/12/2010</u> REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Please name all 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
PD	Richard Fromme	263 Tresser Blvd., 16th Fl.	Stamford, CT 06904
TD	Bryan Keogh	1401 McKinney Street, Ste. 2375	Houston, TX 77010
s	Jeff Kopp	1401 McKinney Street, Ste. 2375	Houston, TX 77010
10. E-mail Address: <u>ezuz.horton@trafigura.com</u> (To be used for future annual report notification)			
11. I certify that I am an officer or director of the receiver of notice and/or to execute this application as provided for in chapter 607 or 617, F.S. I hereby certify that the reinstatement application, the reason for dissolution has been corrected, the corporate name complies the requirements of section 607.0601 or 617.0601, F.S., that all fees owed by the corporation have been paid. I further certify, the information indicated on this and other is true and accurate, and my signature shall have the same legal effect as if made under oath.			
SIGNATURE: <u>Bryan Keogh</u>		Date <u>8-10-2010</u> <u>8361036285</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SECOND OFFICER OR DIRECTOR <u>BRYAN KEOGH</u>		Date _____	

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