

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
03 OCT 15 PM 5:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000003006

1. Corporation Name

DPS Group Limited, Inc.

REINSTATEMENT 03

2. Principal Office Address

525 Market Street

Suite, Apt. #, etc.

33rd Floor

City & State

San Francisco, CA

Zip

94105

Country

USA

3. Mailing Office Address

525 Market Street

Suite, Apt. #, etc.

33rd Floor

City & State

San Francisco, CA

Zip

94105

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

05/27/1998

5. FEI Number

99-0215899

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

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

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

Ann R. Shilling

Date

10/14/03

Ann R. Shilling

REGISTERED AGENT MUST SIGN

Asst. Vice President

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
P	Edward J. Brennan	525 Market Street, 33rd Floor	San Francisco, CA 94105
S	Michael Zacharia	525 Market Street, 33rd Floor	San Francisco, CA 94105
S	David A. Suzuki	525 Market Street, 33rd Floor	
			600023828066

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 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:

David A. Suzuki

David A. Suzuki, Asst. Secretary

10/01/03

415 977 4207

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (10/02)



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 256811-7222072

AUTHORIZATION :

Patricia Pizute

COST LIMIT : \$ 750.00

ORDER DATE : September 25, 2003

ORDER TIME : 10:19 AM

ORDER NO. : 256811-015

CUSTOMER NO: 7222072

CUSTOMER: Eric Lyddon Davis, Legal Asst
Dfs Group Limited
33rd Floor, First Market Tower
525 Market Street
San Francisco, CA 94105

REINSTATEMENT

*****FILE 1ST*****

NAME: DFS GROUP LIMITED, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS _____

RECEIVED
03 OCT 15 PM 1:08
DIVISION OF CORPORATION