

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPROVED
FILED

06 NOV 21 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000005549

1. Corporation Name

Lloyd George Management (Americas) Inc.

2. Principal Office Address
50 Cocoanut Row

3. Mailing Office Address
50 Cocoanut Row

Suite, Apt. #, etc.
Suite 119

Suite, Apt. #, etc.
Suite 119

City & State
Palm Beach, FL

City & State
Palm Beach, FL

Zip Country
33480 USA

Zip Country
33480 USA

**4. Date Incorporated or Qualified
To Do Business in Florida** 10/5/98

5. FEI Number
65-0905240

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
M. Timothy Hanlon, Esq.

Street Address (P.O. Box Number is Not Acceptable)
340 Royal Poinciana Way

Suite, Apt. #, Etc.
Suite 321

City
Palm Beach

State Zip Code
FL 33480

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

M. Timothy Hanlon

Date 11/16/06

REGISTERED AGENT MUST SIGN

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/D	Robert Lloyd George	Suite 3808, 1 Exchange Square	Central, Hong Kong
S/T/D	William Walter Raleigh Kerr	Suite 3808, 1 Exchange Square	Central, Hong Kong
V	Patricia H. Mahaney	50 Cocoanut Row, Suite 119	Palm Beach, FL 33480

200091982752
11/21/06-01026-004 **1350.00

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 contained in Chapter 119, 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.

Patricia H. Mahaney, Vice President

SIGNATURE:

Patricia H. Mahaney

11/17/06

561-835-9100 Ext. 103

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

LAW OFFICES

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

340 ROYAL POINCIANA WAY, SUITE 321

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

(561) 659-1770

FACSIMILE (561) 833-2261

HAROLD G. MAASS (OF COUNSEL)

EDWARD D. LEWIS (OF COUNSEL)

BRUCE A. McALLISTER (OF COUNSEL)

RAYMOND C. ALLEY (1893-1975)

KAREN S. MARK (1964-1994)

DOYLE ROGERS

ALAN LINDSAY

NEAL W. KNIGHT, JR.

PAUL B. ERICKSON

DAVID H. BAKER

WILLIAM W. ATTERBURY III

LOUIS L. HAMBY III

ROBB R. MAASS

M. TIMOTHY HANLON

WARREN D. HAYES, SR.

STUART J. HAFT

DWIGHT A. MILLER

JEFFREY W. COX

ERIC R. SEVERSON

November 20, 2006

VIA FEDERAL EXPRESS – (850) 245-6059

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Re: Lloyd George Management (Americas) Inc.
Document #F98000005549

Dear Sir/Madam:

Enclosed please find a Corporation Reinstatement Form and our check #59100, in the amount of \$1,350.00, representing the fee for the reinstatement of the above-referenced entity.

If you have any questions, do not hesitate to contact me.

Sincerely,



M. Timothy Hanlon

MTH/cac
Enclosures