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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name

Remy Amerique, Inc

2. Principal Office Address

1290 Avenue of the Americas

Suite, Apt H, etc

3. Mailing Office Address

Style, Apt #, etc

City & State

New York, NY

City & State

Zip
10104

Country

Zip

Country

REINSTATEMENT

4. Date Incorporated or Qualified To Do Business In Florida

4/8/1999

5. FBI Number

☒ Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

58.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name _____

The Prentice-Hall Corporation System, Inc.

Street Address (P O Box Number is Not Acceptable)

1201 Hays Street

Suite. Apt #. Etc

City

Tallahassee

State
FL

Zip Code

de 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

and the registered agent of the above named corporation, am familiar with and accept the obligations

Kathleen Truell - Authorized Representative

REGISTERED AGENT MUST SIGN

Date _____

12/9/05

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donna H. Hartman

Paul

Daytime Block A

K. Eckel DEC 14 2005



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REMY COINTREAU USA

December 9, 2005

State of Florida
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Corporation Reinstatement

Dear Sir or Madam:

Please see enclosed the completed Corporation Reinstatement form for Remy Amerique, Inc. Also enclosed is a check in the amount of \$300 for the missed annual fees. Please waive the reinstatement fee because we never received the annual reports or notification of such reports.

Please contact me at 646-277-2307 if you have any questions or require any additional information.

Sincerely,

Janette Becker
Compliance Administrator
Legal Department