CORPORATIO	NC
REINSTATEME	ENT



FLORÎDA DÉPARTMENT OF STATE Katherine Harris Secretary of State

DIVISION OF CORPORATIONS

3. Mailing Office Address

DOCUMENT # K66402

1. Corporation Name

2. Principal Office Address

SIGNATURE:

Waterford Holdings, Inc.

FILED

00 JUL -3 AM 8:56

SECRETARY OF STATE TALLAHASSEE FLORIDA

1775 W. Hibiscus Blvd.		Level 14	Level 14, III The Terrace				REINSTATEMENT (1)						
Suite Apt. #, etc. Suite 209 City & State Melbourne, FL			Suite, Apt. #, etc. -City & State Wellington, New Zealand				4. Date Incorporated or Qualified						
							5. FEI Number 650306658			2/-1 // 8	Applied For Not Applicable		
Zip 32901		Country Brevard	Zip	Cou	intry		6.		JS DESIRED [Fee required of Status	
			7. Na	ime and Addres	s of Curren	t Register	ed Agent						
8. I, being Signature Registered	Street Ad 990 Suite, Ap Suit City Alta	e 100 monte Springs, ne registered agent of the ab	Not Acceptable) Suite 100			cept the o		State FL	Zip Code 327 05 or 617.05	10 -018 1:00-*	77		
9. Name	e and Street					st list at le	aet 3 directore)						
Titles	Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list a Name of Street Address of E Officers and/or Directors Officer and/or Directors					ss of Each	Each Cin/State/7in					,	
PD	Gordon	Ralph Stewart		Level 14,	el 14, III The Terrace			Wellington, New Zealand			Wellington, New Zealand		
VDS	Tony V	an Vuuren		Le Forum General I	•	33 B	lvd, Du	Beausolei, France 06240					
_VDT	Dereck	Russell Smith		Le Forum General I	•	33 B	lvd, Du	Beaus	solei,	France	06240	0	
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	4							,					

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 filling this reinstatement application, the reason for discostion 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 receives 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.

Attorney-In-Fact

06/29/00

(407) 682-6200

Frederic Stanley, Jr., Esq. Attorne SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR