PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| | RPORATI STATEM | 5 * 3 5 I 4 S | FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS | | 03 DEC 17 PM 12: 10 | | | |
|---|--|----------------------------|---|--|--|--|--|--|
| DOCUMENT # P00000031096 | | | | | SECRETARY OF STATE TALLAHASSEE, FLORIDA | | | |
| Bonus Stores, Inc. | | | | | | | | |
| | | | | | | ூர் இத்தெல்லும் நடிக்கு இது இது இது இது இது இது இது இது இது இத | - Land Carlot | |
| · · | ighway 13 | | · · | 3. Mailing Office Address 1401 Highway 13 North | | REINSTATEMENT 03 | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 4. Date Incorporated or Qualified To Do Business in Florida 03/22/2000 | | |
| City & State | | | City & State | ' | | 5. FEI Number Applied For | | |
| Columbia, MS Zip Country | | | Columbia, MS Zip Country | | | | | |
| 39429 | | USA | 39429 | USA | 6. CERTIFICATE | | Additional Fee required (Certificate of Status | |
| 7. Name and Address of Current Registered Agent | | | | | | | | |
| I | Name CT Corporation | | | | | | | |
| | Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road 12/25/03-01075-020 **15#.00 | | | | | | | |
| | Suite, Apt. #, Etc. | | | | | | | |
| | City Plantation | | | | | State Zip Code 33324 | | |
| 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 SPECIAL ASSISTANT SECRETARY Date REGISTRED AGENT MUST SIGN | | | | | | | | |
| 9. Names | and Street A | ddresses of Each Officer a | and/or Director (Florida nonpi | rofit corporations must list at le | east 3 directors) | | | |
| Titles | Name of Officers and/or Directors | | ors | Street Address of Each Officer and/or Directo | | City / State / Zip | | |
| D | Jon Asgeir Johannesson | | Tunga | Tungata 6 | | 101 Reykjavik, Iceland | | |
| D | Johannes Jonsson | | Tunga | Tungata 6 | | 101 Reykjavik, Iceland | | |
| VP | A.R. Williams | | 1400 H | 1400 Highway 13 North | | Columbia, MS 39429 | | |
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| 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 turther certify that when filling 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: SIGNATURE: SIGNATURE AND TYPED DISPRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # | | | | | | | | |
| SIGNA | S | IGNATURE AND TYPED OR | PRINTED NAME OF SIGNING OF | FFICER OR DIRECTOR | 11114W7 | Date Daytime | Phone # | |