

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

112

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 OCT 15 AM 8:57

DOCUMENT # **P01000072325**

1. Corporation Name

EULACTOL USA INC.

Principal Place of Business

Mailing Address

~~7300 W CAMINO REAL~~

~~7300 W CAMINO REAL~~

~~127~~

~~127~~

~~BOCA RATON FL 33433~~

~~BOCA RATON FL 33433~~

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

7100 W. CAMINO REAL

Suite, Apt. #, etc.

119

City & State

BOCA RATON, FL

Zip

33433

Country

3. New Mailing Office Address, If Applicable

7100 W. CAMINO REAL

Suite, Apt. #, etc.

119

City & State

BOCA RATON, FL

Zip

33433

Country



REINSTATEMENT

03

4. Date Incorporated or Qualified
To Do Business in Florida

07/23/2001

5. FEI Number

65-1123910

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

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

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
D	SHER, STEVEN	7000 W PALMETTO PARK ROAD STE 50 9144 PINE SPRINGS DR.	BOCA RATON FL 33433 33428
D	SHER, SHELLEY	7000 W PALMETTO PARK ROAD STE 50 9144 PINE SPRINGS DR.	BOCA RATON FL 33433 33428

800023828388
10/15/03-01089-025 **158.75

8. Name and Address of Current Registered Agent

~~BECKERMAN, DAVID M~~

7000 W PALMETTO PARK ROAD STE 500

BOCA RATON FL 33433

9. Name and Address of New Registered Agent

Name

MERVYN STONE

Street Address (P.O. Box Number is Not Acceptable)

9144 PINE SPRINGS DR.

Suite, Apt. #, Etc.

City

BOCA RATON

State

FL

Zip Code

33428

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date

10/07/03

11. 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:

MERVYN STONE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10/07/03 (561)620-8122

Daytime Phone #

CR2E040 (7/03)



212
Eulactol USA, Inc.

7100 W. Camino Real, Suite 119

Boca Raton, FL 33433

Phone: 561-620-8122

Fax: 561-620-8308

Divisions of Corporations
Annual Report/Reinstatement Section
P.O Box 6327
Tallahassee FL 32314-6327

Subject Eulactol USA Inc

FEI # 65-1123910

To Whom It May Concern,

Enclosed please find payment in respect to the 2003 business filing.

The Uniform Business Report was not received by us as we moved offices in January 2003. It appears it may have been sent to the incorrect address.

Please excuse any penalties as there was certainly no ill intent on our part. We would be very appreciative of a copy of certificate of Status for our records.

We ask that you please refer to changes in our Business information.

Thank you for your time and understanding.

Sincerely,


Mervyn Stone
VP of Operations
Eulactol USA Inc