

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
04 AUG 10 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P020000 11223

1. Corporation Name

ROL Holdings USA, Inc.

222 West Comstock Avenue

222 West Comstock Avenue

2. Principal Office Address

222 West Comstock Avenue

Suite, Apt. #, etc.

Suite 210

City & State

Winter Park, Florida

3. Mailing Office Address

222 West Comstock Avenue

Suite, Apt. #, etc.

Suite 210

City & State

Winter Park, Florida

Zip

32789

Country

United States

Zip

32789

Country

United States

4. Date Incorporated or Qualified

To Do Business in Florida January 25, 2002

5. FEI Number

030412290

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT

03-04

7. Name and Address of Current Registered Agent

Name

Mark P. Lang, Esquire

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

222 West Comstock Avenue

Suite, Apt. #, Etc.

Suite 210

City

Winter Park

300040065623

08/10/04--01096--001 **150.00

300040065623

08/10/04--01096--002 **150.00

State

FL

Zip Code

32789

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

Mark P. Lang
REGISTERED AGENT MUST SIGN

Date August 9, 2004

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	Michael Haller	2205 Industrial Boulevard	Laval, Quebec, Canada H7S 1P8
VP	Julian K. Haller	3100 Camp Road	Oviedo, Florida 32765
S	Viviane Haller	3100 Camp Road	Oviedo, Florida 32765

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)(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:

Julian K. Haller
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

August 9, 2004 (407) 599-4433

Date

Daytime Phone #

CR2E081 (01/04)

LAW OFFICES OF

Mark Lang & Associates

222 WEST COMSTOCK AVENUE • SUITE 210 • POST OFFICE BOX 2615 • WINTER PARK, FLORIDA 32790-2615
TELEPHONE (407) 599-4433 • FACSIMILE (407) 599-5955 • WWW.LANGLAW.NET

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August 9, 2004

VIA FEDERAL EXPRESS DELIVERY

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: ROL Holdings USA, Inc.
Document Number: P02000011223
Our File No.: 02-194

Dear Sirs:

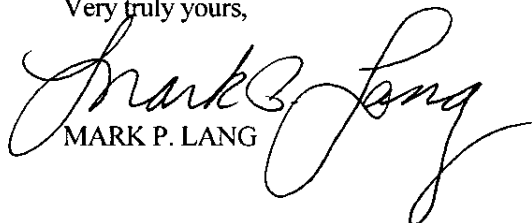
The above referenced Florida Profit Corporation was dissolved by the Florida Division of Corporations on September 19, 2003, for lack of filing an annual report. As your records indicate, the notification sent by the Florida Division of Corporations regarding the lack of the filing of the annual report was returned by the United States postal service to the Florida Division of Corporations as "undeliverable". Therefore, such notification was not received by the corporation.

Enclosed herein please find a completed and executed Application for Corporation Reinstatement for ROL Holdings USA, Inc. It is my understanding the standard \$600 reinstatement fee will be waived due to the events referenced above. Accordingly, enclosed are checks numbered 5252 and 5253 for the amount of \$150.00 each, made payable to the Florida Department of State. These checks represent the filing fee for the 2003 and 2004 annual reports.

Also enclosed is check numbered 5255 for the amount of \$8.75 representing the fee for a Certificate of Status. Please forward the certificate to this office as soon as possible.

Thank you for your assistance in this matter and if you require anything further, please do not hesitate to contact my office.

Very truly yours,


MARK P. LANG

MPL/sld

Enclosures

Cc: Julian K. Haller (with enclosures)
Michael Haller (with enclosures)
Chris Goussious (with enclosures)
Luis Gingras (with enclosures)