

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

DOCUMENT # P02000075284

1. Corporation Name

SONOX INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

7420 NW 4TH STREET STE 309
FT LAUDERDALE FL 33317

7420 NW 4TH STREET STE 309
FT LAUDERDALE FL 33317

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

2. New Principal Office Address, If Applicable

611 NW 156 Ave.

3. New Mailing Office Address, If Applicable

611 NW 156 Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Pembroke Pines, FL

City & State

Pembroke Pines, FL

Zip

33028

Country

USA

Zip

33028

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

07/09/2002

5. FEI Number

03-047-0335

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)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
JP	JERJOMINS, SERGEJS	7420 NW 4TH STREET STE 309 611 NW 156 Ave, Pembroke Pines, FL	FT LAUDERDALE FL 33317 Pembroke Pines, FL 33028
V	ABZALOV, MIRMAKHSD see enclosed Corporate Resolution	7420 NW 4TH STREET STE 309	FT LAUDERDALE FL 33317
V	VASSILIEV, ALEXANDER	7420 NW 4TH STREET STE 309 15841 Pines Blvd	FT LAUDERDALE FL 33317 Pembroke Pines, FL 33027

800024818468
11/18/03--01092--002 **150.00

8. Name and Address of Current Registered Agent

VASSILIEV, ALEXANDER
7420 NW 4TH STREET STE 309
FT LAUDERDALE FL 33317

9. Name and Address of New Registered Agent

Name Alexander Vassiliev

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

611 NW 156 Ave.

Suite, Apt. #, Etc.

City

Pembroke Pines

State

FL

Zip Code

33028

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

Alex Vassiliev

REGISTERED AGENT MUST SIGN

Date 11/08/03

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:

Alex Vassiliev (Alexander Vassiliev)

Date

11/08/03 (954)683-925

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR20040 (7/03)



SONOX INTERNATIONAL, INC.

611 NW 156 AVE., PEMBROKE PINES, FL 33028 TEL: (954) 683-9255 FAX: (954) 447-8300

CORPORATE RESOLUTION

BE IT RESOLVED:

WHEREAS, it is necessary and desirous for SONOX INTERNATIONAL, INC., a Florida Corporation, (Corporation) to remove one Vice President from the Corporation and from the board of Directors by majority of vote, more specifically described as follows:


Abzalov Mirmakhsud

IT IS HEREBY RESOLVED that Directors and Officers of the Corporation have approved the removal from the Corporation of the above referenced gentleman, and hereby authorize SERGEJS JERJOMINS and/or ALEXANDER VASSILIEV to execute any and all documents and papers related to the above including, but not limited to loan, note, contract, and any other documents required by any bank, lending institution, and any other documents necessary to effectuate the removal of above mentioned gentleman from the Corporation.

THE FOREGOING resolution was adopted this 20 day of October, 2003



SERGEJS JERJOMINS
PRESIDENT, DIRECTOR



ALEXANDER VASSILIEV
VICE PRESIDENT, DIRECTOR



SONOX INTERNATIONAL, INC.

611 NW 156 AVE., PEMBROKE PINES, FL 33028 TEL: (954) 683-9255 FAX: (954) 447-8300

November 8, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find an Application for Reinstatement, Corporate Resolution and a check in the amount of \$150.00. Please be advised that Sonox International, Inc. never received first two notices for corporation annual report. It might happened due to address change of the Corporation.

Copies of all taxes and other Corporate related material goes to our accountant for a review. He does not have them either.

Since Sonox International, Inc. is a new Corporation please waive the reinstatement fee for the first time. Next year Corporation annual report will be filed on time.

For further information feel free to contact our accountant John W. Henry at (405) 722-8429, or myself at (954) 683-9255.

Thank you for your help in this matter.

Sincerely,

Alexander Vassiliev
Vice President