

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1 of 2

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

94 DEC -9 PM 4:38

SECRET  
TALLAHASSEE, FLORIDA

DOCUMENT # **P03000072173**

1. Corporation Name  
**Meridien Investment USA Corporation**

2. Principal Office Address

**1802 N. UNIVERSITY DR.**

Suite, Apt. #, etc.

**226**

City & State

**PLANTATION FLORIDA**

Zip

**33322**

Country

**US**

3. Mailing Office Address

**SAME**

Suite, Apt. #, etc.

**SAME**

City & State

**SAME**

Zip

Country

**REINSTATEMENT 04-05**

4. Date Incorporated or Qualified  
To Do Business in Florida

**06-30-03**

5. FEI Number

**20-0063682**

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required  
for a Certificate of Status

**7. Name and Address of Current Registered Agent**

Name

**SAVITA KEZERLE TRUSTEE (T)**

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

**1802 N. UNIVERSITY DRIVE**

Suite, Apt. #, Etc.

**226**

City

**PLANTATION**

State

**FL**

Zip Code

**33322**

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

REGISTERED AGENT MUST SIGN

Date **NOVEMBER 28, 2005**

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

| Titles                | Name of<br>Officers and/or Directors | Street Address of Each<br>Officer and/or Director | City / State / Zip   |
|-----------------------|--------------------------------------|---|----------------------|
| TREASURER<br>DIRECTOR | SAVITA KEZERLE T (T)                 | 1802 N. UNIVERSITY DR #226                        | PLANTATION, FL 33322 |
| DIRECTOR              | CECIL D'AGUIAR                       | 4141 N.W. 5th STREET #100                         | PLANTATION, FL 33317 |
|                       |                                      |   |                      |
|                       |                                      |   |                      |
|                       |                                      |   |                      |
|                       |                                      |   |                      |

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**11/28/2005**

2052

November 28, 2005

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

Re: Document #P03000072173  
Meridien Investment USA Corporation

Attention: Kathy Ashton

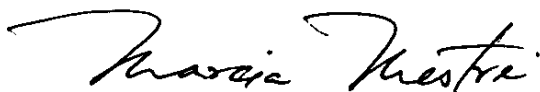
Further to our conversation with reference to the abovementioned corporation enclosed are the reinstatement application and our check in the amount of Three Hundred & Eight Dollars and Seventy-five Cents (\$308.75).

We apologize for the delay in this process and ask that the fees and penalties be waived as we did not receive your mailings due to an address change. Our current address is 1802 N. University Drive, #226, Plantation, Florida 33322.

Thank you for your co-operation.

Sincerely,

**MERIDIEN INVESTMENT USA CORPORATION**



Marcia Mestre,  
Office Manager

MM/

- Enclosures: 1. Reinstatement Applications (Duplicate)  
2. Check for \$308.75 to also cover the Certificate of Status