

13 MAR 2013 12:00
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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P11000001276					
1. Corporation Name DECAL AMERICA CORPORATION					
2. Principal Office Address - No P.O. Box # One S.E. Third Avenue Suite 401, 2nd Fl. 25th Floor City & State Miami, FL Zip 33131			3. Mailing Office Address Attn: Jonathan L. Awner Suite 401, 2nd Fl. One S.E. Third Avenue, 25th Floor City & State Miami, FL Zip 33131		
Country USA			Country USA		
4. Date Incorporated or Qualified To Do Business in Florida 01/05/2011					
5. FET Number 99-0363452				Approved For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED				7. Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent Name NRAI Services, Inc. Principal Office (P.O. Box Number & Not Applicable) 1200 S. Pine Island Road City Plantation State FL 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 617.0505, F.S. Signature of Registered Agent: <u>Katie Womack, Asst. Sec.</u> Date: <u>3/1/2013</u> REGISTERED AGENT MUST SIGN					
9. Names and Street Addresses of Each Officer and/or Director (Florida non-profit corporations must list at least 3 Directors)					
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip	
D	Gianluigi Triboldi	c/o Via Triboldi Pietro 4, 26015 Sorsina		Cremona, Italy	
D	Secondo Triboldi	c/o Via Triboldi Pietro 4, 26015 Sorsina		Cremona, Italy	
D	Giovanni Triboldi	c/o Via Triboldi Pietro 4, 26015 Sorsina		Cremona, Italy	
10. E-mail Address: Mtriboldi@decal.it					
11. I certify that I am an officer or director of the receiver of status application to execute this application as provided for in chapter 607 or 617, F.S. (I am not a director or officer of the receiver of status application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid.) I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 617.155, F.S.					
SIGNATURE: <u>GIAN LUIGI TRIBOLDI</u>					

REINSTATEMENT

12-13

CITE: 607.0505

To Do Business in Florida

01/05/2011

FET Number

99-0363452

CERTIFICATE OF STATUS DESIRED

Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

NRAI Services, Inc.

Principal Office (P.O. Box Number & Not Applicable)

1200 S. Pine Island Road

City

Plantation

State

FL

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 617.0505, F.S.

Signature of Registered Agent

Katie Womack, Asst. Sec.

Date: 3/1/2013

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida non-profit corporations must list at least 3 Directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	Gianluigi Triboldi	c/o Via Triboldi Pietro 4, 26015 Sorsina	Cremona, Italy
D	Secondo Triboldi	c/o Via Triboldi Pietro 4, 26015 Sorsina	Cremona, Italy
D	Giovanni Triboldi	c/o Via Triboldi Pietro 4, 26015 Sorsina	Cremona, Italy

10. E-mail Address: Mtriboldi@decal.it

(To be used for future annual reports and other documents)

11. I certify that I am an officer or director of the receiver of status application to execute this application as provided for in chapter 607 or 617, F.S. (I am not a director or officer of the receiver of status application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid.) I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 617.155, F.S.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

SIGNED: 3/1/2013

GIAN LUIGI TRIBOLDI

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MAR - 1 2013

A. DUNLAP

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6384

000409-181861

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**CORPORATION REINSTATEMENT
DECAL AMERICA CORPORATION**

Certificate of Status	0
Certified Copy	0
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