

PLEASE READ INSTRUCTIONS BEFORE COMPLETING THIS FORM.

P14000085790

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

17 APR 28 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P14000085790

1. Corporation Name

BOULDERTON USA, INC.

2. Principal Office Address - No P.O. Box #

7620 BEACHVIEW DRIVE

Suite, Apt. #, etc.

City & State

MIAMI BEACH, FL

Zip

33141

Country

USA

3. Mailing Office Address

7620 BEACHVIEW DRIVE

Suite, Apt. #, etc.

City & State

MIAMI BEACH, FL

Zip

33141

Country

USA

CR2E081 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida
10/17/2014

5. FET Number

Applied For

☒ Not Applicable

6. CERTIFICATE OF STATUS DESIRED
NO

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

FREDERIC BARTHE PA

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

17 SE 24TH AVE.

Suite, Apt. #, Etc.

City

POMPANO BEACH

State

FL

Zip Code

33062

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 4/27/2017

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
DP	ANNE MESTDAG	7620 BEACHVIEW DRIVE	MIAMI BEACH, FL 33141

10. E-mail Address: FBARTHELAW@GMAIL.COM

(To be used for future annual report notification)

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., 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.817.155, F.S.

SIGNATURE:

Anne Giers

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/2017

Date

954-784-2800

Daytime Phone #