

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 NOV 24 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P15407

1. Corporation Name

Gallard-Schlesinger Industries, Inc.

2. Principal Office Address

245 Newtown Road

3. Mailing Office Address

245 Newtown Road

Suite, Apt. #, etc.

Ste. 305

Suite, Apt. #, etc.

Ste. 305

City & State

Plainview, NY

City & State

Plainview, N.Y.

Zip

11803

Country

USA

Zip

11803

Country

USA

4. Date incorporated or Qualified
To Do Business in Florida

7-30-1987

5. FEI Number

11-1768628

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$375 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

300024974903

11/24/03--01046--021 **150.00

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

1200 S. Pine Island Road

Suite, Apt. #, Etc.

300024974903

11/24/03--01046--022 **750.00

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 617.0503, F.S.

Signature of
Registered Agent

Stephen Adamo

STEPHEN ADAMO
ASSISTANT SECRETARY

Date 10/6/03

REGISTERED AGENT MUST SIGN

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
VPT	J. Jelle Westra	245 Newtown Rd	Plainview NY 11803
VP	Doug Lim	245 Newtown Rd.	Plainview NY 11803
P	Christian Kohlpaintner	245 Newtown Rd.	Plainview NY 11803
MS	Guenther Ammann	245 Newtown Rd.	Plainview NY 11803
D	Karl Heinz Dorn	245 Newtown Rd.	Plainview NY 11803
D	Hans L. Schlesinger	245 Newtown Rd.	Plainview NY 11803

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:

J. Westra

Jelle Westra

10/2/03

516-6836901

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (10/02)