PLEASE BEAD ÁLI	INSTRUCTIONS BEFORE COM	MPLETING THIS FORM.

1052

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

P28389

1. Corporation Name

TOW COMPANY

Principal Place of Business

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

DIAGEO INC. 200 SOUTH 6TH ST. M/S 08X3

MINNEAPOLIS MN 55402-1464

DIAGEO INC.

Mailing Address

200 SOUTH 6TH ST. M/S 08X3 MINNEAPOLIS MN 55402-1464

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FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable			4. Date incorporated or cutalined To Do Business in Florida 03/06/1990				
Suite, Apt. #, etc. Suite		Suite, Apt. #,	Suite, Apt. #, etc.			5. FEI Number Applied Fo			plied For
City & State City & State								t Applicable	
Zip	Country	Zip		Country		6. CERTIFICATE		,75 Additional for a Certifical	
7. Names a	and Street Addresses of Each Officer and	or Director (Flo	rida nonprof	it corporations must	t list at leas	t 3 directors)			
Title(s)	Name of Officers and/or Directors		Street Address of Each Officer and/or Director		City / State / Zip				
DVS	Blum, W. BARRY		17777 C	OLD CUTLER RD			MIAMI FL 33157		
DVT	Bellantoni, Maureen			17777 OLD CUTLER RD.		MIAMI FL 33157			
DP	· NOVAK, PAUL			17777 OLD CUTLER RD.		MIAMI FL 33157			
AS	MILLER, BRUCE		6 LANDING K SQUARE		Stamford, CT 06901				
VAS	Moraley, Tony		17777 OLD CUTLER RD		MIAMI FL 33157				
VAS	Prusher, Craig	17777 OLD CUTLER RD			MIAMI FL 33157				
8. Name and Address of Current Registered Agent				9. Name and Address of New Registered Agent					
				Name					
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD			Street /	Street Address (P.O. Box Number is Not Acceptable)					

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.

PLANTATION FL 33324

Signature of Registered Agent

PETER F. SOUZA ASSISTANT SECRETARY REGISTERED AGENT MUST SIGN

10/31/01

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.

Suite, Apt. #, Etc.

City

SIGNATURE: Duc

BRUCE D. MILLER

10(19/0) (612)330.44/7
Daytime Phone #

TQW COMPANY Effective September 21, 2001

DIRECTORS

Maureen B. Bellantoni W. Barry Blum Paul Novak Julio Ramirez

OFFICERS

President
Vice President and Treasurer
Vice President and Secretary
Vice President
Vice President and Assistant Secretary
Assistant Secretary

Paul Novak
Maureen B. Bellantoni
W. Barry Blum
Amy Knights
Tony Moralejo
Craig Prusher
Elsie Romero
Bruce Miller