PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

REMOVED AND FILED
1997 DEC -5 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P33211**

1. Corporation Name
VIRTUAL PROTOTYPES U.S.A., INC.

Principal Place of Business	Mailing Address
4700 DE LA SAVANE MONTREAL, QUEBEC CANADA H4P 1T7	4700 DE LA SAVANE MONTREAL, QUEBEC CANADA H4P 1T7

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

REINSTATEMENT 237688 12/5/97

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. Date Incorporated or Qualified To Do Business In Florida: 03/19/1991

5. FEI Number: 98-0095832 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional Fee required for a Certificate of Status

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

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
D	~~VILLENEUVE, LUC~~ EUGENE JOSEPH	~~1981, RUE MCGILL COLLGE, 9E ETAG~~ 8 SURREY GARDEN	~~MONREAL QUEBEC H3A 3C7~~ CANADA WESTMOUNT QC H3Y 1N3
D D	~~ZURLO, PAUL~~ FARAZ DANESHGAR PHILIPPE COLLARD C/O VIRTUAL PROTOTYPES	600 ATLANTIC AVENUE, SUITE 2800 4700 DE LA SAVANE	BOSTON MA 02210 MTL QC H4P 1T7
D D	BARBIER, JEAN-MICHEL SOPHIE FOREST C/O SOPINOV	173 BOULEVARD HAUSSEMANN 1981 Rue McGILL COLLEGE	75415 PARIS CEDIX 08 MTL QC H3A 3C7
D D	HAMEL, BERNARD HUBERT MANSEAU C/O INNOVATECH	255, RUE ST-JACUQES OUST 2020 UNIVERSITÉ	MONTREAL H2Y 1M6 MTL QC H3A 2A5
D	SIMONS, JOHN	3514 AVENUE DE MUSEE	MONTREAL QUEBEC J3G 2C7
D S	JOFFRE, STEVEN FRIEDMAN AARON	130, RUE WILSON C/O VIRTUAL PROTOTYPES	DOLLARD-DES-ORMEAUX H9A 1W8 4700 De La Savane MTL QC

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of New Registered Agent H4P 1T7

Name

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

100002386851---9
-12/09/97--01062--009
****750.00 ****750.00

Suite, Apt. #, Etc.

City | State: FL | Zip Code

CR2E040 (8/97)

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.

Signature of Registered Agent: _____ Date: 12/2/97
REGISTERED AGENT MUST SIGN Dwight A. Coods, Asst. Secretary

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes ☐ No ☑ (See other side for information on intangible tax.)

12. 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: _____ AARON FRIEDMAN 11/24/97 514-341-3814
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #