

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

FILED

02 NOV -8 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

p 37265
Egana of Switzerland
(America) Corp

2. Principal Office Address

2004 NW 25th Ave

3. Mailing Office Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Pompano Beach, Florida

City & State

Zip

33069

Country

Broward

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

May 5, 1993

5. FEI Number

133914058

Applied For

Not Applicable

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

7. Name and Address of Current Registered Agent

Name

Sal Rannorine

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

5830 NW 60th ST

Suite, Apt. #, Etc.

City

Pompano Beach

State
FL

Zip Code

33325

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0505 or 817.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

11/7/02

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
President	Jacqueline Grosser Samuels	4951 Airport Parkway STE 803	ADDALAH, TX 75001
CEO	STEVEN P. COPENING	8314 Circleview	Richardson, TX 75081

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)(l), 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:

STEVEN P. COPENING
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

11/7/02 1-800-260-3151

Daytime Phone #

CR2001 (8/01)

jr 11/5/02

EGANA OF SWITZERLAND

November 7, 2002

409 East Gaines St.
Tallahassee, FL 32399

Dear Sir or Madam:

Our company, Egana of Switzerland (America) Corporation is in the process of having our corporation reinstated with the State of Florida. We are hereby asking for the waiver of the reinstatement fee of \$600.00, where as we never received our 2002 Uniform Business Report. Our FEI # IS 133594058.

Please contact Ira Nicoll @ 954-917-0662 if you have any questions.

Sincerely,



Ira Nicoll
Accountant

Our Registered agent is
in California - We were
told it was okay to
Fax him the form,
have him sign it &
Courier it back to
Florida. We have attached
both the original document
& signed Fax.