

B98000013131

98 04:24P LAW OFFICES MICHAEL MORA 305 2646436 P.02
PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM PM 1:48APPROVED
AND
FILEDSECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Sandra B. Monham
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P92000011390

1. Corporation Name
MARKS MANAGEMENT U.S.A., INC.Principal Place of Business
1301 N.W. 78th Avenue
Miami, Florida 33126
Mailing Address
Same

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

2. New Principal Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

c/o Alan Michael, Esq.

200 S.E. 1 St., Suite 1100

Miami, Florida 33131

33131-2104 U.S.A.

4. Date incorporated or Qualified
To Do Business in Florida

12/09/1992

5. FEI Number

X Applied for

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. If a corporation, the name of the corporation as it appears on the certificate of status.

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

1. Title	2. Name of Officer and/or Director	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
P/T/S	REIMANN, WALTER	c/o Alan Michael, Esq. 200 S.E. 1 St., Suite 1100	Miami, Fl. 33131-2104

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

MICHAEL J. MORA
701 N.W. 57th Avenue
Suite 200
Miami, Florida 33126

Name

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

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0305, F.S.

Signature of
Registered AgentMichael J. Mora
REGISTERED AGENT MUST SIGN

Date July 13, 1998

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 of 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 607.02(1) or (2) of F.S., that all taxes owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 118.07(3)(b), 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:

Walter Reimann B.9.92

Prepared by: Michael Mora 701 NW 57th Ave., Ste 200 Miami, FL 33126 (305) 264-6436

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

7/15/98

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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: MARKS MANAGEMENT U.S.A., INC.

AUDIT NUMBER.....H98000013131

DOC TYPE.....CORPORATION REINSTATEMENT

CERT. OF STATUS..1

PAGES..... 1

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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