| PLEASE READ ALL INSTRUCTIONS BEFORE | COMPLETING THIS FORM |
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| APPLICATION FOR REINSTATEMENT FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # P9300074757 | 99 MAY -3 M1 4:27 |
| 1. Corporation Name Hizor Soles USA Inc. | SECRETARIA DA STATE TALLAHASSEE, FLORIDA |
| Principal Place of Business Address 27601 Went Rd. Bonito Springs FL 34135 If above addresses are incorrect in any way, line through incorrect information and enter correction below. | |
| New Principal Office Address. If Applicable New Mailing Office Address, If Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. | 4 Date Incorporated or Qualified To Do Business in Florida 10/28/93 |
| City & State City & State | 5 FEI Number Applied For Applied For Applied For |
| Zip Country Zip Country | 6 CERMIFICATE OF STATUS DESIRED Torra Certificate of Status |
| 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at le | · · · · · · · · · · · · · · · · · |
| Title(s) Name of Officers Street Address of Each Officer and/or Directors Officer and/or Director 3 (Do NOT Use Post Office Box | City / State / Zip |
| Rosident Rolf Pfoff 27601 Went 12d Bonite Springs FL 34135 | |
| REINSTATEMENT 98-99 B. 5/199 | |
| | |
| 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name 5. Hunna Street Address (P.O. Box Number is Not Acceptable) | |
| 27601 Kenf Rd Suite, Apt #, Etc City Bonito Springs State Zip Code 34/35* 10. 1, 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 Sharvin Hanna REGISTERED AGENT MUST SIGN | Date 04/27/99 |
| This corporation owes the current year Intangible Personal Property Tax due June 30. Yes | No 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, E.S.) further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607 (401 or 617 0401 E.S. that all febs 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) E.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: SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR 04/27/99 94/9920366 Displace Photos & | |