

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 894000056323

1. Corporation Name

Barclost International Ltd., Incorporated

2. Principal Office Address c/o J. Maurer
500 N.E. Spanish River Blvd.

3. Mailing Office Address c/o BC&A
101 First Street

Suite, Apt. #, etc.
Suite 27

Suite, Apt. #, etc.
P.O. Box #642

City & State
Boca Raton, Florida

City & State
Los Altos, California

Zip Country
33431-4517 USA

Zip Country
94022 USA

4. Date Incorporated or Qualified
To Do Business in Florida

7/15/94

5. FEI Number
770383482

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT 03-04

7. Name and Address of Current Registered Agent

Name
Ms. Jani Maurer, Esq.

Street Address (P.O. Box Number is Not Acceptable)
500 N.E. Spanish River Boulevard

Suite, Apt. #, Etc.
Suite 27

City
Boca Raton, Florida

State
FL

Zip Code
33431-4517

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Jani Maurer
REGISTERED AGENT MUST SIGN

Date 12/21/04

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
P/D	Abbott Stillman	670 White Plains Road	Scarsdale, NY 10583
V/D	Christopher Barclay	c/o ALTEC, #11 Zhongshan 3 Rd. Indust. & Comm. Bldg. 10/F	Guangzhou, PRC, 510030
T/D	William R. Closs	10320 West Loyola Drive	Los Altos, CA 94024
S/D	Dai Min Barclay	27601 Quail Creek, #179	Laguna Hills, CA 92656

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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)(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:

William R. Closs
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/10/04
Date

(650)941-9773
Daytime Phone

CR2001 (01/04)