

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

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

FILED

98 APR 17 AM 5:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 9946000084781

1. Corporation Name

Memrod U.S.A. Corp.
W98-7564

Principal Place of Business

Mailing Address

4574 N. Hiatus Rd
Sunrise, FL 33351

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

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida

Nov-12-1994

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

65-0541047

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

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) | Name of Officers and/or Directors | Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | City / State / Zip |
|----------|-----------------------------------|---|--|
| PRES | FRANCISCO ZARAGOZA | Pasco de la Ribera 113 | Barcelona Spain 08420 |
| V.P. | FRANCIS J VENDO | 4574 N. Hiatus Rd | Sunrise FL 33351 |
| | | | 4000002498644- - 6 -04/23/98 -01123--015 ***1050.00 ***1050.00 |
| | | | REINSTATEMENT 96-98 |
| | | | SL 4-22-98 |

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Name

FRANCIS J. VENDO

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

4574 N. HIATUS RD

Suite Apt. #, Etc.

SUNRISE

State

FL

Zip Code

33351

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

Francis J. Vendo

REGISTERED AGENT MUST SIGN

Date 3-30-98

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:

Francis J. Vendo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.30.98

Date

954.572.8668

Daytime Phone #

CR2E040 (1/98)