PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham **FOR** ken | hen had Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS **DOCUMENT #** P95000005979 97 DEC 11 AHIO: 51 1. Corporation Name SECKETARY OF STATE TALLAHASSEF FLORIDA FIVAL USA, INC. Principal Place of Business Mailing Address 9131 COLLEGE PARKWAY 9131 COLLEGE PARKWAY SUITE 13B SUITE 13B FORT MYERS FL 33919 FORT MYERS FL 33919 REINSTATEMENT If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. Now Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 01/20/1995 Sulte, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0550467 City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip Title(s) D PINON, ANNE % FINANCIERE VALCOURT, 7 RUE JOB 75015 PARIS, FRANCE D GRIMA, JEAN % FINANCIERE VALCOURT, 7 RUE JOB 75015 PARIS, FRANCE 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY CORPORATION INFORMATION SERVICES INC. Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street 1201 HAYS ST. TALLAHASSEE FL 32301 Sulte, Apt. #, Etc. City State Zip Code Tallahassee, **FL** | 32301 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 Registere Agent 12-11-97 Karen B. Rozar, As Its Agent 11. This corporation owes or has paid the current year (See other side for Information on Intangible tex.) Intangible Personal Property tax due June 30.

12. Loerlify that Lam 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath

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