

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED

03 NOV 14 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000034157

1. Corporation Name

Rexall Showcase International, Inc.

2. Principal Office Address

853 Broken Sound Parkway NW

Suite, Apt. #, etc.

City & State

Boca Raton, Florida

Zip

33487

Country

3. Mailing Office Address

748 N. 1340 W.

Suite, Apt. #, etc.

City & State

Gren. UT

Zip

84057

Country

**4. Date Incorporated or Qualified
To Do Business in Florida**

5/2/1995

5. FEI Number

650580922

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

OR 75 Additional Fee required
for Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

REINSTATEMENT 03

TS

B. 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

Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
REGISTERED AGENT MUST SIGN

Date

11/14/2003

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

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
DP	Bert Moulet	6111 Broken Sound Parkway, N.W.	Boca Raton, Florida 33487
VP/S	Kenneth Strick	6111 Broken Sound Parkway, N.W.	Boca Raton, Florida 33487
VP/T	Desiree Van Rookhuijzen	6111 Broken Sound Parkway, N.W.	Boca Raton, Florida 33487

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)(f), 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:

Kenneth Strick

Kenneth Strick

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

11/15/03

561-999-2948

Corporate Phone #