

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

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

DOCUMENT # **99000055623**

1 Corporation Name

Freedom Ventures USA Inc.

FILED

99 FEB 19 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**L'Estoril, Bloc C
31, Avenue Princesse Grace
Monte Carlo MC98000
MONACO**

Mailing Address
Same

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida

July 1, 1996

5. FEI Number

☒

Applied For

Not Applicable

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
1	2	3	4
D,P	Phillip A. Evans	L'Estoril, Bloc C 31, Ave. Princesse Grace	Monte Carlo, MONACO
D,T	Peter J. Brigham	L'Estoril, Bloc C 31, Ave. Princesse Grace	Monte Carlo, MONACO
D,S	Richard J. Montalbano	331 Madison Ave. - 5th Floor	New York, NY 10017

200002785002-1
-02/23/99-01085-013
1058.75 **
1058.75

8. Name and Address of Current Registered Agent

**Edwin P. Balanton
825 Thomasville Road
Tallahassee, Florida 32303**

9. Name and Address of New Registered Agent

Name
United Corporate Services, Inc.
Street Address (P.O. Box Number is Not Acceptable)
9200 South Dadeland Boulevard
Suite, Apt. #, Etc
Suite 508
City
Miami

State Zip Code
FL 33156

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

MICHAEL BARR - PRESIDENT REGISTERED AGENT MUST SIGN

Date

2/18/99

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: **Richard J. Montalbano**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard J. Montalbano, Secretary

2/17/99
Date

212-682-1234
Daytime Phone #