

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
04 JUN 22 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000074784

1. Corporation Name

INTERNATIONAL TRUST AND FINANCIAL SYSTEMS, INC.

2. Principal Office Address

9103 Emmott Road, Building 6

3. Mailing Office Address

9103 Emmott Road, Building 6

Suite, Apt. #, etc.

Suite A

Suite, Apt. #, etc.

Suite A

City & State

Houston, Texas

City & State

Houston, Texas

Zip

77040

Country

USA

Zip

77040

Country

USA

4. Date Incorporated or Qualified

To Do Business in Florida 09/05/1996

5. FEI Number

061588136

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Capitol Corporate Services, Inc.

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

1333 North Duval St.

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32303

500038171815
06/22/04 01079 007 ** 050.00

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

Boyle Wendle, asst sec

Date

6-17-04

REGISTERED AGENT MUST SIGN

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
CEO	Wilbert H. Marmion (Director)	9103 Emmott Road, BLD. 6, Suite A	Houston, Texas 77040
Treas.	Ellen Raidl (Director)	9103 Emmott Road, BLD. 6, Suite A	Houston, Texas 77040
VP	John Royston (Director)	9103 Emmott Road, BLD. 6, Suite A	Houston, Texas 77040

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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W.H. MARMION

Date

6-15-04

Daytime Phone #

713-466-6585

CR2E081 (01/04)

TR