

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000020242

1. Corporation Name

DPS, INC.

Principal Place of Business

VIA GALLERIA, 21
40050 FUNO
BOLOGNA, ITALY
OC

Mailing Address

~~VIA GALLERIA, 21~~
~~40050 FUNO~~
~~BOLOGNA, ITALY~~
~~OC~~

AMA UNIVERSAL

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

2. New Principal Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

02/26/1997

5. FEI Number

59-3435140

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐SR 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)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
X	BOLOGNA, PERLUCCI	VIA GALLERIA, 21 40050 FUNO	BOLOGNA, ITALY
PD	MR. TAMPIERI	VIA GALLERIA, 21 40050 FUNO	BOLOGNA, ITALY
X	GIUSEPPE, GORGANI	875 N. ELIZABETH AVENUE	VILLA PARK IL
X	SOFFRIT, ALESSANDRO	VIA GALLERIA, 21 40050 FUNO	BOLOGNA, ITALY
EVP	FRANKLIN, JOEL	875 N. ELIZABETH AVENUE 11438-W CROWNDRIDGE DR.	VILLA PARK IL 00101 OWINGS MILLS MD 21117

8. Name and Address of Current Registered Agent

ALTERMAN, LEONARD ESQ.
8116 CYPRESS GREEN DRIVE
SUITE 207
JACKSONVILLE FL 32256

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State

Zip Code

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. or 617.0605, F.S.

Signature of
Registered Agent

Date

11/17/03

REGISTERED AGENT MUST SIGN

11. 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-11-03

Date

443-394-0533

Daytime Phone #