PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION Katherine Harris** FOR FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 99 NOV 15 PH 12: 27 DOCUMENT# P97000034772 1. Corporation Name ALTMARK INDUSTRIES INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 200 EAST LAS OLAS BLVD., SUITE 1900 200 EAST LAS OLAS BLVD., SUITE 1900 FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 EINSTATEMENT If above addresses are incorrect in any way, fine through incorrect information and enter correction below. 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
 To Do Business in Florida 04/17/1997 Suite, Apt. #, etc. Sulte, Apt. #, etc. 5. FEI Number Applied For City & State 52-2050904 City & State Not Applicable Ζiρ 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 City / State / Zio Title(s) PD HEINEN, PETER JOHANN HEINRICH PLATE 11 **50935 KOLN GE CDS** ZILKENS, JOHANNES NIDEGGER STR 10 **50037 KOLN GE** TD WITTER, ALFRED FRIEDRICH SCHMIDT STR 64B **50933 KOLN GE VD** GATZKE, HAROLD AM SANNER WEG 3 39506 HASSEL OT **VD** ZINSSER, WALTER 71 PARK STREET LONDON W LY 3 HO UK 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name SCHNEIDER, JAMES M ESQ. Street Address (P.O. Box Number is Not Acceptable)
70000305895
Suite, Apt. #, Etc. ~12/02/93--0105 200 EAST LAS OLAS BLVD., SUITE 1900 -01059--014 FT. LAUDERDALE FL 33301 \*\*\*\*750.00 \*\*\*\*750.00 oye named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the registered Signature of Registered Agent REQUIRED Date 11-05 -99 REGISTERED AGENT MUST SIGN 11. I certify that I am en 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 examption under section 119.07(3)(i), F.S. The information indicated on this application is true any accurate, and my algorithms are legal effect as if made under oath.

SIGNATURE:

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