E-COMPLETING THIS FORM FILED ENT 00 FEB 29 PM 1: 14 SECRETARY OF STATE 1. Corporation Name SIGA DESIGNS U.S.A. CORP. Principal Place of Business Mailing Address 678 WOODCREST ROAD 678 WOODCREST ROAD KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 If above addresses are incorrect in any way, line through incorrect information and enter correction below. New Mailing Office Address, If Applicable 2. New Principal Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 675 THIRD AVE 05/28/1997 Suite, Apt. #, etc. MIT HOROWITE 400. LLP 5. FEI Number Applied For 65-0764378 City & State Not Applicable NEW YORK, NY 6. \$8.75 Additional Fee required Country Zip -CERTIFICATE OF STATUS DESIRED 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) Street Address of Each Name of Officers City / State / Zip Officer and/or Director Title(s) and/or Directors NY NY 10022 P SILVERMAN, ERIC 417 PARK AVE 9S **VP** SILVERMAN, MARGARETHA 417 PARK AVE 9S NY NY 10022 500003168435--5 -03/14/00--01044--006 ****300.00 ****300**.**00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name BROWN, MORTON P Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND STREET, 17TH FLOOR Suite, Apt. #, Etc. **MIAMI FL 33131** Zip Code and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the regi Signature of Registered Agent 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.