PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



## FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

P97000058194

1. Corporation Name

NEPTUNUS U.S.A., INC.

Principal Place of Business

DOCUMENT #

Malling Address

400 N.W. ALICE AVE. STUART FL 34994

SIGNATURE:

400 N.W. ALICE AVE. STUART FL 34994 FILED

00 NOV 15 AMIL: 39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

*9o5-9*37-3737

Daytime Phone #



REINSTATEMENT 2 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 & Applicable Date incorporated or Qualified To Do Business in Florida 07/02/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For NOT APPLICABLE Not Applicable OLT LANDER DALE \$8.75 Additional Fee required - 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 Officer and/or Director Name of Officers City / State / Zip Title(s) and/or Directors CANADA ONTAR ST CATHERINES 8 KEEFER RD L2M7N9 D DEJONG, JAN W \*\*\*\*750.00 \*\*\*\*750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name CAPITAL CONNECTION, INC. Street Address (P.O. Box Number is Not Acceptable) 417 E. VIRGINIA ST. Suite, Apt. #, Etc. -- STE -- 1= ---- --TALLAHASSEE FL 32301-1283 Zip Code City State 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. Capital Connection, Income Signature of Registered Agent Lance L. McGee REGISTERED AGENT MUST SIGN Client Representative 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 practices 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 spin after shall have the same legal effect as if made under oath.

TED NAME OF SIGNING OFFICER OR DIRECTOR

LEM DE JONG