

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

02 APR 16 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 97000060191

1. Corporation Name

Trinity Medical Group USA, Inc.

800005392158--3

-04/30/02--01051--013

****308.75 ****308.75

2. Principal Office Address

30021 Tomas Street

Suite, Apt. #, etc.

Suite 300

City & State

Rancho Santa Margarita, CA

Zip

92688

Country

Orange

3. Mailing Office Address

30021 Tomas Street

Suite, Apt. #, etc.

Suite 300

City & State

Rancho Santa Margarita, CA

Zip

92688

Country

Orange

4. Date Incorporated or Qualified
To Do Business in Florida

7/10/1997

Reinstatement on 11/14/200

5. FEI Number

68-0438943

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

James S. Nannath

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

1400 Waterway Cove Dr.

Suite, Apt. #, Etc.

City

Wellington

State

FL

Zip Code

33914

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

[Signature]

Date

4/08/02

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
C	Arum Chordboonchart	425 Silom Rd., Phipat #7	Bangkok Thailand 10500
P/D	Dr. Vina Chordboonchart	425 Silom Rd., Phipat #7	Bangkok Thailand 10500
D	Kenneth B. Hanlet	P.O. Box 7135 7098 Via Monalex	Rancho Santa Fe, CA 92067
CEO/D	James S. Nannath	1400 Waterway Cove Dr.	Wellington, FL 33914
S	Elizabeth S. Nannath	17 Linda Avenue	San Rafael CA 94903
CFOR/I T	GARY E. WILSON	30 Birkdale Way	Trabuco Canyon, CA 92679

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] GARY E. WILSON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/02

Date

Daytime Phone #

949 459 2170

CR2E081 (9/01)



Attachment # P97000060191

April 5, 2002

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir/Madam:

This letter is to inform you that neither Trinity Medical Group USA, Inc. nor any of its officers and directors received the Uniform Business Report sent by your office in 2001; the result of which was the administrative dissolution of the Corporation.

I spoke with a representative from your office on March 4, 2002 and she acknowledged that her records showed that said Report was returned to your office after your first attempt at mailing the Report to us. Please note that on the attached Corporation Reinstatement Form, I have provided an updated Principal Office and Mailing Address. Additionally, I have corrected the spelling of the names of certain officers.

Because we did not receive the Uniform Business Report, we respectfully request that your office waive the required \$600.00 reinstatement fee. I have enclosed a check for \$308.75 which represents the required Annual Report and Corporate Supplemental fees for the years 2001 and 2002, and the required fee for the requested Certificate of Status.

Please note that I had originally sent in the Corporation Reinstatement Form on March 6, 2002, but it was sent back to my office with a cover letter from your office stating that the document was not acceptable for imaging. I am therefore resubmitting at this time.

I appreciate your time and cooperation in helping us resolve this matter.

Sincerely,

Gary E. Wilson, CPA
Chief Financial Officer