PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT #1 99 MAR -9 PH 3: 34 1. Corporation Name BAGRE REAL OF STATE TALLAHASSEE, FLORIDA BENLAN U.S.A INC. Principal Place of Business Mailing Address 4780 DOLPHIN CAY LANE 4780 DOLPHIN CAY LANE BUILDING 302C BUILDING 302C St. PETERSBURG FL 33711 St. PETERSBURG FL 33711 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, If Applicable Date Incorporated or Qualified To Do Business in Florida AUGUST 4, 1997 Suite, Apt. #, etc. Suite, Apt #, etc 5 FEI Number Applied For City & State City & State 52~2118505 Not Applicable \$8.75 Additional Fee required Ζφ CERTIFICATE OF STATUS DESIRED 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 (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors Title(s) City / State / Zin **PVST** THOMAS ENNS 1304 SAGINAW CRESCENT MISSISSAUGA, ONTARIO L5H 1X5 500002811105----03/18/99--01094--007 ****908.75 ****908.75 B. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent BLOCK & COLUCCI, P.C. 1001 N U.S. HIGHWAY ONE Street Address (P.O. Box Number is Not Acceptable) SUITE #800 Suite, Apt. #, Etc. JUPITER FL 33477 City State | Zip Code 10. I, being appointed the registered agent of the ve named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. tes for Blak, Coluen, l. (. Signature of Registered Agent 11. This corporation owes or has paid the current year (See other side for information on intangible tax.) Yes 🔲 Intangible Personal Property fax due June 30. 12 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 filling 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 10 m SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR