PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION THEN
THE PROPERTY OF STATE
ON OF CORPORATIONS Katherine Harris Secretary of State DIVISION OF CORPORATIONS 99 NOV 15 PM 2: 17 DOCUMENT # P98000051099 1. Corporation Name GROUP PLUS (USA) INC Principal Place of Business Mailing Address 721 S.E. 17th Street 721 S.E. 17th Street Fort Lauderdale, Fl. Fort Lauderdale, Fl. 33316 33316 If across addresses are incorrect in any way, line through incorrect information and enter correction below 3 New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida New Principal Office Address, If Applicable 3910 S.W. 47th Street Suite Apt. #, etc. 3910 S.W. 47th Court 06/08/199 5. FEI Number Applied For City & State Fort Lauderdale, FL. Ch. & Stark 65-0841163 Not Applicable Fort Lauderdale, FL \$8.75 Additional Fee required for a Certificate of Status Country Country <sup>Zip</sup> 33312 CERTIFICATE OF STATUS DESIRED USA Sum of 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 City / State / Zip Fort Lauderdale, FL. 33312 3910 S.W. 47th Court Ρ Martin DOSTIE 3910 S.W. 47th Court Fort Lauderdale, FL.33312 Louise RIOUX ۷P 800003051558--1 \*\*\*\*150.00 \*\*\*\*158.00 9. Name and Address of New Registered Agent 8 Name and Address of Current Registered Agent Fernand LAMOTHE Patrick VIVIES CPA, PA 321 S.E. 17th Street Street Address (P.O. Box Number is Not Acceptable) CR2E081 Fort Lauderdale, FL. 33316 700 E. Dania Beach Blvd Suite, Apt. #, Etc. Suite 202 Zip Code 33304 Dania ties guippointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Date 11/10/99 REGISTERED AGENT MUST SIGN 11. This corporation owes the current year (See other side for information on intangible tax.) Yes 📙 Intangible Personal Property Tax due June 30. to send that 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 the experiment 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 as 111, 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 grames appreciation is true and accurate, and my signature shall have the same legal effect as if made under oath.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-961-7513

SIGNATURE:

## GROUP PLUS USA INC.

November 10, 1999

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

## Gentlemen,

Please find enclosed an Application for Reinstatement and a check of \$ 150.00 for my Company Group Plus USA Inc. I just find out that my Company has been Administratively dissolved for default of filling the Annual Report. As a foreign resident I was not knowing that my Corporation need to file an Annual Report every year and the prior Registered Agent never told me that. I also do not understand why he did not tell me that the Corporation has been dissolved because I assume that he received the notice, (the mailing address for my Company was his office address), but he did not inform me.

I hope that you will accept to withhold the penalties for late filling.

Sincerely,

Group Plus USA Inc.
Martin DOSTIE

President

FEI Number: 65-0841163

Corporate #: P98000051099