

CAPITAL CONNECTION

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12/16 '99 12:03 NO.536 02/03

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

FILED

99 DEC 22 PM 4:24

DOCUMENT # P98000074477

1. Corporation Name

DIONE NORTH AMERICA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

~~11900-Fairways-Lakes-Drive---Same~~
~~Ft.-Myers,-FL-33913~~

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

2 Mystic Lane

Suite, Apt. #, etc.

3. New Mailing Office Address, if Applicable

2 Mystic Lane

Suite, Apt. #, etc.

City & State

Malvern, PA

City & State

Malvern, PA

Zip

19355

Country

USA

Zip

19355

Country

USA

REINSTATEMENT 1999

4. Date Incorporated or Qualified
To Do Business in Florida August 26, 1998

5. FEI Number

65-0859045

Applied For

Not Applicable

6

CERTIFICATE OF STATUS DESIRED ☐\$8.75 Additional Fee required
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)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
Dir/Sec'y	John Fitzpatrick	2 Mystic Lane	Malvern, PA 19355
Dir/Pres.	Enrique Garrido	610 Dione Pls Dione House Cliveden Office Village Lancaster Road High Wycombe, Buckinghamshire	United Kingdom HP123YZ
Dir/Trea.	Steve Tapp	610 Dione Pls Dione House Cliveden Office Village Lancaster Road High Wycombe, Buckinghamshire	United Kingdom HP123YZ

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****750.00 ****750.00

8. Name and Address of Current Registered Agent

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1
Tallahassee, Florida 32301

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State

Zip Code

FL

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.

Signature of
Registered Agent*Lauren Strong*
Agent Representative

Date Dec 22, 1999

11. This corporation owes the current year
Intangible Personal Property Tax due June 30.Yes ☐ No ☒(See other side for information
on intangible tax.)

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 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.

DIONE NORTH AMERICA, INC.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN FITZPATRICK, Director and Secretary

12/20/99 (610) 722-5734

Date

Daytime Phone #