

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



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

FILED

00 NOV -6 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **999000017459**

1. Corporation Name

HAPIMAG VACATIONS, CORP.

2. Principal Office Address

NEUHOFSTRASSE 8/12

Suite, Apt. #, etc.

City & State

BAAR

Zip

CH-6349

Country

SWITZERLAND

3. Mailing Office Address

350 WEST 50th STREET

Suite, Apt. #, etc.

City & State

NEW YORK, NY

Zip

10019

Country

USA

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida

02/23/99

5. FEI Number

65-0916605

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

CORPORATION SERVICE COMPANY

8000003463698

7

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

1201 HAYS STREET

11/15/00-01021-012

*****8.75 *****8.75

Suite, Apt. #, Etc.

8000003463698

7

11/15/00-01021-013

City

TALLAHASSEE

State: FL Zip Code: 32301-2525

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0505 or 817.0503, F.S.

Signature of
Registered Agent

BRIAN COURTNEY, ASST. VP.

REGISTERED AGENT MUST SIGN

Date

11/6/00 **LS**

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
P	MARCO HARTMANN	NEUHOFSTRASSE 8/12	BAAR, SWITZERLAND CH-6349
VPS	JAN WILLEM van BERGEN	350 WEST 50th STREET	NEW YORK, NY 10019
VET	PETER OBERLI	NEUHOFSTRASSE 8/12	BAAR, SWITZERLAND CH-6349

I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 807 or 817, 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 807.0401 or 817.0401, 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)(l), 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:

VAN BERGEN, MR JAN W
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10/30/00

Daytime Phone #

(212) 541-4949