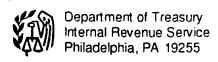
PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPROVED APPLICATION Sandra B. Mortham سه. ۱ څ **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 01 NOV 26 PH 4: 44 DOCUMENT # P99000083858 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA PERFECTA, INC. Mailing Address Principal Place of Business 6070 N. Federal Highway 6070 N. Federal Highway Boca Raton, FL 33487 Boca Raton, FL 33487 INSTATEMENT 200 If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable te Incorporated or Qualified Do Business in Florida 2. New Principal Office Address, If Applicable 9/22/99 Suite, Apt. #, etc. Suite, Apt. #, etc. ⁵ITIN - 911-75-3953 Applied For City & State City & State Not Applicable (see_attached) Country Country 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 Name of Officers and/or Directors Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip Title(s) c/o Steven Serle, P.A. Boca Raton, FL 33487 D Langeluddecke, Axel 6070 N. Federal Highway 100004724471-- -12/13/01--01041--003 ***1950.00 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Steven Serle, P.A. Street Address (P.O. Box Number is Not Acceptable) 6070 N. Federal Highway Boca Raton, FL 33487 Suite, Apt. #, Etc. State | Zip Code 10. I, being appointed the reg ve named corporation, am familiar with and accept the obligations of Section 607.0505, F.S Signature of Registered Agent Steven Serle Date October 31, 2001 REGISTERED AGENT MUST SIGN This corporation owes or has paid the current year (See other side for information on intangible tax.) Yes 🖳 Intangible Personal Property tax 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 and my si 10/31/01 561-912-3500 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # Date

Steven Serle for Axel Langeluddeeke-by-Power of Attorney



AXEL LANGELUEDDECKE FRIEBRICH SEELE STREET 28 **BRAUNSCHWEIG** GERMANY 38122

98296041332971

2821728462

Notice Date: 06/06/2001 Notice Number: CP565A ITIN: 911-75-3953 DOB: 06/12/1966

For assistance call us at: (215)516-4846

Or you may write us at: P.O. Box 447 Bensalem, PA 19020

WE ASSIGNED YOU AN IRS INDIVIDUAL TAXPAYER IDENTIFICATION NUMBER(ITIN)

Thank you for your Form W-7, Application for IRS Individual Taxpayer Identification Number. We assigned you ITIN 911-75-3953 . Please keep this notice for your records.

Your ITIN is not a Social Security Number (SSN). It is for income tax purposes only. Please use your ITIN when an SSN is requested on any U.S. Federal Income Tax Return. Use your ITIN on all correspondence with the IRS, including tax payments, refund claims, and any Form 8233 you give to your employer or payer. Form 8233 is used to claim an exemption from U.S. withholding tax. Using any variation in your name or ITIN may cause processing delays and incorrect information on your account.

If you become a U.S. resident or a U.S. citizen, you will probably be eligible to get an SSN. If so, you must then apply for an SSN from the Social Security Administration and start using that number for tax purposes instead of your ITIN. When you receive an SSN, please send a copy of your social security card, along with a copy of this notice to the address listed above, so that we can update our records.

If you have any questions, please call us at the number listed above.

This card is the property of the Internal Revenue Service (IRS). Use of this card signifies agreement to the current conditions set forth by the IRS.

This card is not valid unless signed by the person identified on the front.

If found mall to: IRS, ITIN Unit P. O. Box 447 Bensalem, PA 19020

Contact the Philadelphia Service Center on

(215) 516-4846 regarding this card.



IRS Individual Taxpayer Identification Number

911-75-3953

This number has been established for

AXEL LANGELUEDDECKE

To be used for tax purposes only

Department of the Treasury internal Revenue Service

Form 9844 (7-96) Catalog No. 22337C

Signature