PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORMOVED FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham Secretary of State REINSTATEMENT 1997 SEP -4 AM 10: 40 DIVISION OF CORPORATIONS DOCUMENT #5245 SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name CP U.S.A., INC. Principal Place of Business Mailing Address 6452 N. W. 77 Ct. Miami, FL 33166 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 1/14/91 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number 59-3049907 Applied For City & State City & State Not Applicable \$8.75 Additional Fee required Country Zip Country CERTIFICATE OF STATUS DESIRED 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) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers City / State / Zip Title(s) and/or Directors Pres/ Stephanie T. Brookbank 6452 N. W. 77 Ct. Miami, FL 33166 D VP/ 6452 N. W. 77 Ct. Miami, FL 33166 Thomas Tyler D S00002286275---09/05/97--01113--018 REINSTAT 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Thomas Tyler 6452 N. W. 77 Ct. Suite, Apt. #, Etc. Miami, FL 33166 City State Zip Code 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 \_ DEGISTERED AGENT MUST SIGN Date 9/3/97 11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. (See other side for information on intangible tax.) No X Yes [ 12. Loerlify 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. SIGNATURE: 9/3/97 (305) 599-0444 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephanie T. Brookbank