FOR			RUCTIONS BEFORE OF A DEPARTMENT OF STATE Sandra B. Mortham Secretary of State IVISION OF CORPORATIONS		7	ING THIS FO	
DOCUMENT # SOCIO TO TO TO THE VANILLA OVERSEAS GROUP INC.					98 AUG 26 AM II: 36 SECRETARY OF STATE TALLAHASSEE, FLORIDA		
Principal Place of Business  8840 BELLANCA AVE. LOS ANGELES CA.90045  If above addresses are incorrect in any way, line through incorrect information and enter of the principal Office Address, If Applicable  3. New Mailing Office Address, If Applicable  Suite, Apt. #, etc.  Suite, Apt. #, etc.				• 90009~	4. Date Incorpo	orated or Qualified less in Florida	10/29/1991
City & State City & State					5. FEI Number         Applied For           65-0296446         Not Applicable		
Zip	Country	<b>Ζ</b> ιρ	Count	ry	6. CERTIFICATE	OF STATUS DESIRE	\$8.75 Additional Fee required for a Certificate of Status
7. Names and Street Addresses of Each Officer and/or Director (Flori Title(s) 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			Str Of (Do NOT U	reel Address of Each fficer and/or Director Jse Post Office Box N	h r Numbers)	4	City / State / Zip
P/S	COLIN Marc F.	13	31 BLVI	O. GENERA	L KOENIG	NEUILLY.	-FRANCE-92200
VP	COLIN Marie F.		31 BLVD	GENERAL	KOENIG	NEUILLY-FRANCE-92200	
				,	81	00026 -08/28/ ***135	/98- <b>-0\</b> \\D)74023
8. Name and Address of Current Registered Agent				9. Name and Address of New Registered Agent Name			
COLIN Marc F. 1627 BRICKELL AVE. # 601 MIAMI FL. 33129				VAN MALDEREN Evrard  Street Address (P.O. Box Number is Not Acceptable) 7162 LAKE ISLAND DRIVE Suite, Apt. #, Etc.			
10. I_being Signature of Registered	appointed the registered agent of the abo	ove named corporation,	1	LAKE I			State 2:p Code 33467
<b>11</b> . Thi	is <mark>co</mark> rporation owes or ha	as paid the cu	irrent ye	ar 👝		(See	other side for information

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.

Yes 🔲

SIGNATURE:

Marc F. COLIN

8/19/1998

No 🛛

1-800-600 6830

on intangible tax.)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Intangible Personal Property tax due June 30.

Daytime Phone #