

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 27 PM 1:22



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

DOCUMENT # P99000077237

1. Corporation Name

B Twelve Inc.

2. Principal Office Address

3801 PGA Boulevard

Suite, Apt. #, etc.

Suite 802

City & State

Palm Beach Gardens, FL

Zip

33410

Country

USA

3. Mailing Office Address

Same

Suite, Apt. #, etc.

City & State

4. Date Incorporated or Qualified
To Do Business in Florida

March 5, 1999

5. FEI Number

65-108-6538

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$3.75 Additional Fee Required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Michael S. Singer, Esq.

20125-AR

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

3801 PGA Boulevard, Suite 802

10.00-ARARIS

Suite, Apt. #, Etc.

88.75-ARSLUFF

City

Palm Beach Gardens

State

FL

Zip Code

33410

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

8/22/01

300004371573

9. 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/D	Jean-Luc Berger	207 Robert Hicks Drive	Toronto, On M2R 3R3
C/D	Uri Sagman	13 Old Forest Hill Road	Toronto, On M5P 2P6
D	Georges Benarroch	68 Rue Spontini	Paris 75016 France
D	Donald MacAdam	318 Grace Street POBox1288	Port Dover, Ont.
			NOA 1NO
			SP

10. 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.

Jean-Luc Berger

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jean-Luc Berger August 21, 2001 (416) 216-0980

Date

Daytime Phone #