## 2005 FOR PROFIT CORPORATION REINSTATEMENT

2005 Ri

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DOCUMENT # F0000006256  1. Entity Name					FILED	
BANCO POPULAR NORTH AMERICA CORP.					05 OCT 25 AM 9: 32	
Principal Plac	e of Business	Mailing Address			GEODE LARY OF STATE.	
7 WEST 51 STREET		7 WEST 51 STREET			SECRETARY OF STATE TALLAHASSEE, FLORIDA	
NEW YORK, NY 10019		NEW YORK, NY 10019			ACE	
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2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			09222005 REIN-P CR2E098 (6/04)	
City & State		City & State			4. FEI Number Applied For	_
Only a state		City & State			52-2126008 Not Applicab	le
Zip	Country	Zip	Count	try	5. Certificate of Status Desired \$8.75 Additional	
	6. Name and Address of Current	Registered Agent	<u> </u>		7. Name and Address of New Registered Agent	$\dashv$
	G. Ivanic and Addition of Carrent	Tragiotorius riguit		Name		_
MCCALL, MERCEDES F				Street Address (P.O. Box Number is Not Acceptable)		
	IMODITY CIRCLE ), FL 32819			Street Address (	F.O. Box Number is Not Acceptable)	
O NEAROC	7,1 2 02010					
•				City	FL Zip Code	
8. The above	named entity submits this statement for	or the purpose of changing its	registere	ed office or registe	red agent, or both, in the State of Florida. I am familiar with, and accept	x
wie Congai	1/1/4/11/10	WAIU.	SUH	o Rear	1 De YIP and I was to live to	a
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOT)	E: Registers	ed Agent signature requi	red when reinstating) DATE	Ú
			•		•	
	E NOW!!! FEE IS \$750.00 nuary 1, 2006, Fee will be \$900.0	00			200060918032 10/25/0501037002 **758.75	
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	l SVPR					_
NAME		☐ Delete	TITLE		nior Vice President & Director 🗆 Change 🛮 🛚 Addition	n
_	CAULA, ANTONIO V	☐ Delete	TITLE	Br.	ian F. Doran, Esq.	nc
STREET ADDRESS CITY-SI-ZIP		☐ Delete	TITLE NAME STREE	ET ADORESS 12	ian F. Doran, Esq. O Broadway, 15th FL.	on
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: