## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris **FOR** FILED Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** F97000004710 99 NOV -4 PM 4: 52 **DOCUMENT#** 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA VIAJES EL CORTE INGLES, INC. Principal Place of Business Mailing Address 2601 S. BAYSHORE DR. TERREMARK BLDG #100 2601 S. BAYSHORE DR., TERREMARK BLDG #100 **COCONUT GROVE FL 33133** COCONUT GROVE FL 33133 **NSTATEMENT** 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 Fiorida 09/09/1997 Suite Apt. #. etc. Suite, Apt. #, etc. 5. FEI Number Applied For 13-3416033 City & State City & State Not Applicable 6. \$8.75 Additional Fee require for a Certificate of Status 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) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Title(s) PDC ALVAREZ, ISIDORO A DR ZAMENHOFF NO 22 MADRID SPAIN 28027 SD DE MINGO CONTRERAS, JUAN M DR ZAMENHOFF NO 22 MADRID SPAIN 28027 T MARTINEZ, CAROLS DR ZAMENHOFF NO 22 MADRID SPAIN 28027 DV MUNARRIZ, FLORENCIO L DR ZAMENHOFF NO 22 MADRID SPAIN 28027 CASTELLO, JORGE 500 5TH AVE. **NEW YORK NY** 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **200003**038772----11/08/99--01127--012 TALLAHASSEE FL 32301-2525 Suite, Apt.#, Etc. \*\*\*\*750 00 \*\*\*\*750 00 City 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. -4-99 horah D. Skipper Signature of Date REGISTERED AGENT MUST SIGN as its agent 11. 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 shall have the same legal effect as if made under oath.

SIGNATURE SIGNATURE AND TYPED