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C	ED LABILLY OMPANY STATEMENT		S	Secretary	MENT OF STAT of State		04 JUN -		STATE
DOCU	IMENT # L iability Company's Name		0001	789.			SECRETA TALL AHAS	SSEEL P	2004
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Suite, Apt. #, etc. Suite, Apt.			Suite, Apt. #,						
	Biscayne	-	Zip		F L	6. FEI Num 20 -	-1173454	No	pplied For ot Applicable
3.F/L	19 US	A	331; 8. N		USA dress of Current Reg			or a Certifica	
	Street Address (P.O. Box Number is Not Acceptable)  452 Harbor Drive  Suite, Apt. #, Etc.  City 12ey B-Sc Cayne  State FL 33149								
9. I, being appointed the registered agent of the above named imited liability company, am familiar with and accept the obligations of Chapter 608, F.S.  Signature of Registered Agent Date 5/27/04  REGISTERED AGENT MUST SIGN									
<b>10.</b> Name	es and Street Addresses of		nbers/Managers		04				
Titles	Name of Managing Members/Managers			Street Address of Each Managing Member/ Manager			City / State / Zip		
	Cristina				Harbor		1		
				· · · · · · · · · · · · · · · · · · ·			Ruy Biscoyn	· · · · · · · · · · · · · · · · · · ·	
<u> Н6 к</u> н	Claudio	R. Alv	aret	452	Harbor	Drive	Key Biscoyn	ce, Fc	33149
		,							
filing the	nis reinstatement apolicati	on the reason for	dissolution has	been eliminat	ted, the limited liability policated on this applic	company name satis cation is true and acc	ided for in chapter 608, F.S. I fu sfies the requirements of section urate, and my signature shall ha	608.406, F.S ve the same	S., and that legal effect
Signature o Managing M	of Member/Manager		<i>v</i> / ++				Daytime Phone# (305)	448-	8521
Typed or pr	inted name of signing Ma	naging Member	/Manager	-/au	dio K	6 A1V	avez		

## SOLERA INVESTMENTS LLC 1205 S.W. 37 Avenue Third Floor Miami, FL 33135

May 27, 2004

Florida Department of State Division of Corporations Registration Section P. O. Box 6327 Tallahassee, FL 32314

BE.

Reinstatement of Solera Investments LLC

Doc. # L02000017894

To Whom It May Concern:

Attached please find enclosed the reinstatement form for Solera Investments LLC. Due to a change in address we, unfortunately, never received the Annual Report requests, neither for 2003 nor for 2004, and we, therefore, respectfully request that you waive the reinstatement penalty of \$100.00 and re-activate this corporation.

Also attached is a check in the amount of \$100 (\$50 for 2003 and \$50 for 2004) for the annual report dues.

Thank you for your consideration and help!

Sincerely,

Claudio R. Alvarez