PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS. FORM. FLORIDA DEPARTMENT OF STATE CORPORATION 03 NOV -7 PM 1: 32 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS ECRETARY OF STATE \_ LLAHASSEE, FLORIDA DOCUMENT # M37780 1. Corporation Name FALLA FOODS SALES, INC. 9361 S.W. 57 TERRACE MIAMI, FL. 33173 PERSTATEMENT 2. Principal Office Address 3. Mailing Office Address 9361 S.W. 57 TERRACE 9361 SW 57 TERRACE Suite, Apt. #, etc. Suite, Ant. #, etc. 4. Date incorporated or Qualified To Do Business in Florida 8/29/1986 City & State City & State 5. FEI Number Applied For MIAMI, FL. MIAMI, FL. 59-2732049 Not Applicable Zip Country Country \$8.75 Additional Fee required 33173 33173 CERTIFICATE OF STATUS DESIRED X for a Certificate of Status 7. Name and Address of Current Registered Agent Name GREGORIO FALLA Street Address (P.O. Box Number is Not Acceptable) 700024966547 9361 S.W. 57 TERRACE 11/24/03~-01028~-004 \*\*E00 Suite, Apt. #, Etc. State Zip Code City 33173 MIAMI 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/G Signature of Registered # REGISTERED AGENT MUST SIGN 9. 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 Titles City / State / Zip Officer and/or Director DPS GREGORIO J. FALLA 9361 S.W. 57 TERRACE MIAMI, FL. 33173 9361 S.W. 57 TERRACE MLAMI, FL. 33173 DVPT ISMAEL G. FALLA 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 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

ME OF SIGNING OFFICER OR DIRECTOR

TO: DIVISION OF CORPORATION P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR THE 2002 UNIFORM BUSINESS REPORT (FIRST NOR SECOND NOTICE OF THE UBR). I HAVE NOT CHANGED MY PRINCIPAL OR MAILING ADDRESS SINCE I INCORPORATED.

I MADE A CHANGE IN BANKING ACCOUNTS WHEN I FOUND OUT THAT I WAS NOT ACTIVE WITH YOUR OFFICE. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT MY CORPORATION IN ITS ACTIVE STATUS AND TO WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER.

**CORDIALLY** 

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GREGORIO J. FALLA

PRESIDENT