

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Secretary of State

DIVISION OF CORPORATIONS

FILED

02 NOV 13 PM 4:37

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # N00000004619

1. Corporation Name miami elite Alistars, INC.

REINSTATEMENT

01-02

2. Principal Office Address

8001 W 26th AVE

Suite, Apt. #, etc.

# 7-8

City & State

Miami, FL

Zip

33016

Country

USA

3. Mailing Office Address

8001 W 26th Ave

Suite, Apt. #, etc.

# 7-8

City & State

Miami, FL

Zip

33016

Country

USA

4. Date Incorporated or Qualified To Do Business in Florida

7-12-00

5. FEI Number

65-1032006

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

04/05/02 01021 014 \$236.25

05/15/01 90122 040 6125

7. Name and Address of Current Registered Agent

Name

LESLIE A. SHIMDLUNAS

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

362 NE 209 st

Suite, Apt. #, Etc.

# 101

City

NMB

State

FL

Zip Code

33179

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

Leslie A. Shimdlunas

REGISTERED AGENT MUST SIGN

Date 4/28/02

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	Nestor De la Peña	2424 Centergate Dr. #203	MIRAMAR, FL 33025
VP	CARLOS Velasquez	2424 Centergate Dr. #203	MIRAMAR, FL 33025
S	Alex Fernandez	2424 Centergate Dr. #203	MIRAMAR, FL 33025

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 in person.

SIGNATURE: Nestor De la Peña

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/02

Date

305 826 0111

Daytime Phone #

CR2E081 (9/00)

**MIAMI ELITE ALL STARS**  
"Home of the Blue Devils"

November 12, 2002

Department of State  
Florida Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
**ATTN: BARBARA MITCHELL**

**VIA AIRBORNE EXPRESS**

Re: Miami Elite All Stars

Dear Barbara:

This letter is a follow up to our lengthy telephone conversation on Friday.

You will recall that you had informed me that the Division of Corporations does indeed have Miami Elite's \$297.50 and therefore we do NOT owe any monies to continue the reincorporation process.

Pursuant to your instructions, I have enclosed the following:

1. The original Corporation Reinstatement paper which clearly designates the principal office address, the registered agent's name and address (me) and the titles and the directors of the corporation .
2. A copy of the Application for Reinstatement (as the State has retained the original) which has been executed again by Nestor De La Pena, the incorporator/ President.
3. A copy of the Certificate of Reincorporation (as the State has retained the original).

As you will recall, there has been confusion since March of 2002 when we first attempted to reincorporate. The State said they did not have the money we sent, which you now clearly acknowledge that you have. The reason there was a delay in responding to your August letter was that (although it is **CLEARLY** designated throughout this papers) that I am the new registered agent and my address, the August

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November 11, 2002  
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3 document was sent to the principal business address. I never received these documents until last week.

You have assured me that you will now be able to complete the incorporation process.

I once again am advising the state that I am the Registered Agent and ALL documents should come through me at 862 N.E. 209th Street, #101, North Miami Beach, Florida 33179.

Thank you for your help. Should you have any questions or require additional information, please contact me directly at (305) 336-8137.

Very truly yours,

LESLIE SHIMULUNAS,  
Registered Agent for  
MIAMI ELITE ALL STARS

/las

Enc.