

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY -2 AM 10:28

DOCUMENT # N04000004642

1. Corporation Name

VALLADARES FOUNDATION INC.

2. Principal Office Address - No P.O. Box #

10897 S.W. 152 PLACE

Suite, Apt. #, etc.

City & State

MIAMI, FL

Zip

33196

Country

USA

3. Mailing Office Address

10897 S.W. 152 PLACE

Suite, Apt. #, etc.

City & State

MIAMI, FL

Zip

33196

Country

USA

4. Date Incorporated or Qualified

To Do Business in Florida 8-30-05

5. FEI Number

84-1664924

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

ARMANDO VALLADARES

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

10897 S.W. 152 PLACE

Suite, Apt. #, Etc.

City

MIAMI

State

FL

Zip Code

33196

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

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

Date

REGISTERED AGENT MUST SIGN

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
CD	ARMANDO VALLADARES	10897 S.W. 152 PLACE	MIAMI, FL 33196
PD	THOR HALVORSEN	60 E. 42 STREET #2102	NEW YORK, NY 10019

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 contained in Chapter 119, 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 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

April-27-2008 305-216-3048

Daytime Phone #