

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

APPROVED AND FILED

1998 MAY 21 TH 3:39

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P93000013978

1. Corporation Name

Lightning Trading & Holding, Inc.

Principal Place of Business

Mailing Address

200 Biscayne Blvd. Way, Suite 15-I
 Miami, FL 33131

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable
 200 Biscayne Blvd. Way

3. New Mailing Office Address, if Applicable
 200 Biscayne Blvd. Way

4. Date Incorporated or Qualified To Do Business in Florida
 February 1993

Suite, Apt. #, etc.
 15-I

Suite, Apt. #, etc.
 15-I

5. FEI Number
 65-0640881

Applied For
 Not Applicable

City & State
 Miami, Florida

City & State
 Miami, Florida

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

Zip Country
 33131 Dade

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 33131 Dade

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
CEO President	Johnny Ortiz-Valderrama	200 Biscayne Blvd. Way #15-I	Miami, Florida 33131
Treasurer V.P.	Frances G. Ortiz	200 Biscayne Blvd. Way #15-I	Miami, Florida 33131
Corp. Sec. V.P.	Phillip Reilly	810 Barry Street	Miami Beach, FL 33140
			900002544359--0 -06/02/98--01063--006 ****908.75 ****908.75

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Name
Felix M. Lasante, Keith Mack LLP
 Street Address (P.O. Box Number is Not Acceptable)
 200 South Biscayne Blvd.
 Suite, Apt. #, Etc.
 20th Floor
 City
 Miami State
 FL Zip Code
 33131

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.

Signature of Registered Agent

Felix M. Lasante

REGISTERED AGENT MUST SIGN

Date 5/20/98

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes No

(See other side for information on intangible tax.)

12. 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 under oath.

SIGNATURE:

Frances G. Ortiz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frances G. ORTIZ

5/20/98

Date

305-358-7605
 1-800-239-7317

Daytime Phone #

CR2E040 (1/98)