

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P94000031805 Corporation Name MARSH HARBOR INTERNATIONAL CORP.

Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD. - 901 PONCE DE LEON BLVD. - 701 - CORAL GABLES FL 33134 - US - CORAL GABLES FL 33134 - US -



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

New Principal Office Address, If Applicable 888 BRICKELL AVENUE Suite, Apt. #, etc. 5th Floor City & State Miami, Fl. 33131 Zip 33131 Country USA

3. New Mailing Office Address, If Applicable 888 BRICKELL AVENUE Suite, Apt. #, etc. 5th Floor City & State Miami, Fl. 33131 Zip 33131 Country USA

4. Date Incorporated or Qualified To Do Business in Florida 04/14/1994 5. FEI Number 65-0494886 Applied For Not Applicable 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

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

Table with 4 columns: Title(s), Name of Officers and/or Directors, Street Address of Each Officer and/or Director, City / State / Zip. Rows include DE KAFIE, LILIANA C., DE CANAHUATI, BLANCA, DE LARACH, MARTA C.

188883178991-9 -03/21/00--01121--026 ****150.00 ****150.00

99-00 AR TS

8. Name and Address of Current Registered Agent SAEZ, PEDRO P 901 PONCE-DE-LEON BLVD. 701 CORAL GABLES FL 33134

9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 888 BRICKELL AVENUE Suite, Apt. #, Etc. 5th Floor City Miami State FL Zip Code 33131

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 SIGNATURE REQUIRED REGISTERED AGENT MUST SIGN Date

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.

900003179009-1 -03/21/00--01121--027 ****150.00 ****150.00

SIGNATURE: Liliana Kafie SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Liliana Kafie

DATE: MARCH 2 / 2000 Date Daytime Phone #

CR2E040 (8/99)

SÁEZ LEÓN URDANETA CALZADILLA & PÉREZ-BURELLI

AN INTERNATIONAL LAW FIRM

888 BRICKELL AVENUE
FIFTH FLOOR
MIAMI, FLORIDA 33131

TEL (305) 358-0028
FAX (305) 358-4277

VENEZUELA OFFICE:
ADOLFO A. CALZADILLA
PEDRO LUIS PÉREZ-BURELLI
ADMITTED ONLY IN VENEZUELA

PEDRO P. SÁEZ
ALBERTO A. LEÓN*
JUAN VICENTE URDANETA****

OF COUNSEL:
GEORGE T. RAMANI, P.A.
IVAN A. GÓMEZ, P.A.†
JULIE C. FERGUSON‡
JOEL M. NAGEL†††
MARK A. GOLDSTEIN****
MARCELL FELIPE

*REGISTERED PATENT ATTORNEY AND
ALSO ADMITTED IN NEW MEXICO

**FOREIGN LEGAL CONSULTANT

††NOT ADMITTED IN THE STATE OF FLORIDA

†CERTIFIED TAX ATTORNEY

‡ALSO ADMITTED IN NEW YORK AND WASHINGTON D.C.

***ADMITTED IN MASSACHUSETTS,
PENNSYLVANIA AND WASHINGTON D.C.

††ADMITTED IN PENNSYLVANIA

March 7, 2000

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

Re: MARSH HARBOR INTERNATIONAL CORP.

Dear Sir or Madam:

The undersigned is counsel and registered agent for the above named corporation. We have been advised that the corporation has been involuntarily dissolved due to failure to timely file its 1999 corporate annual report. We hereby respectfully request that the reinstatement fee be waived for the reasons set forth below.

The annual report form for this corporation was mailed to an obsolete address which was the former address of the registered agent through the calendar year 1997. Since that date, this corporation has filed its 1998 annual report on which the change of address of the corporation's principal place of business was noted. However, no such change was made in the records of the Department and the post office no longer forwards mail addressed to the old location. The corporation has not previously requested a reinstatement fee waiver.

Accordingly, we are hereby forwarding to you the Application for Reinstatement along with our firm's check in the amount of \$150.00 payable to the Florida Department of State to cover the regular annual report fee. Please be sure to make all necessary address corrections so that we can be sure to file the 2000 corporation annual report in a timely manner. Thank you for your cooperation.

Very truly yours,



Mercedes Kuster
Legal Assistant

vmk
Enclosure