

FROM: HENRI PFERDMENGES

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APPLICATION FOR REINSTATEMENT



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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DOCUMENT # P96000012806

1. Corporation Name  
HP ONE HOLDINGS CORP.

Principal Place of Business Mailing Address  
6202 BIRD ROAD SUITE 3 MIAMI FL 33155  
6202 BIRD ROAD SUITE 3 MIAMI FL 33155

REINSTATEMENT 98-95

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

2. New Principal Office Address, if Applicable: 6255 Bird Road, Suite, Apt. #, etc.  
3. New Mailing Office Address, if Applicable: P.O. Box 562438, Suite, Apt. #, etc.  
4. Date Incorporated or Qualified To Do Business in Florida: 02/09/1998  
5. P.E. Number: 05-0080093  
6. CERTIFICATE OF STATUS DESIRED

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

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
D	PFERDMENGES, HENRI	6202 BIRD ROAD, SUITE 3 6255 Bird Road	MIAMI FL 33155
D	Orriols, Alina J.	6255 Bird Road	Miami, FL 33155

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09/01/99--01008--001  
\*\*\*\*900.00 \*\*\*\*900.00

8/17/98

8. Name and Address of Current Registered Agent: ZALUETA, IGNACIO G, 6205 BIRD ROAD, MIAMI FL 33155  
9. Name and Address of New Registered Agent: Name, Street Address (P.O. Box Number is Not Acceptable), Suite, Apt. #, Etc., City, State, Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 007.0505, F.S.  
Signature of Registered Agent: REGISTERED AGENT MUST SIGN Date: 8/17/98

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(2)(c), 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: Alina J. Orriols ALINA J. ORRIOLS 6/24/99 (305) 233-2586