

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED

AND FILED

1

APPLIED FOR REINSTATEMENT



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

1998 FEB -4 PM 12: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P96000076826**

1. Corporation Name
SAETTA DEL CASTILLO, INC.

Principal Place of Business 2333 BRICKELL AVENUE MEZZANINE STE MIAMI FL 33129	Mailing Address 2333 BRICKELL AVENUE MEZZANINE STE MIAMI FL 33129
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If above addresses are incorrect in any way, line through incorrect information and enter correction below.



2. New Principal Office Address, If Applicable 3000 N.W. 79 Ave.	3. New Mailing Office Address, If Applicable 3000 N.W. 79 Ave.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State Miami, Florida	City & State Miami, Florida
Zip 33122 Country U.S.A.	Zip 33122 Country U.S.A.

4. Date Incorporated or Qualified To Do Business in Florida 09/16/1996	
5. FEI Number 65-0708367	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	\$8.75 Additional Fee required for a Certificate of Status

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
D	SAETTA, ALDO E	AV. 15 124-31 OF. 404	BOGOTA COLOMBIA
D	RIVERA, IRENE	2333 BRICKELL AVENUE MEZZANINE S	MIAMI FL 33129

800002427098--7
-02/10/98-01087-004
***315.00 ***315.00

2/4/98

8. Name and Address of Current Registered Agent

**RIVERA, IRENE
2333 BRICKELL AVENUE MEZZANINE STE
MIAMI FL 33129**

9. Name and Address of New Registered Agent

Name
Aldo E. Saetta

Street Address (P.O. Box Number is Not Acceptable)
3000 N.W. 79 Ave.


Suite, Apt. #, Etc.

City
Miami

State
FL

Zip Code
33122

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  Date _____

REGISTERED AGENT MUST SIGN

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: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____

CPRE040 (8/97)

(2)

Ydelsy Quevedo Forte
Attorney at Law

(305) 854-7474

Brickell Bay Club

2333 BRICKELL AVENUE
MEZZANINE SUITE

Miami, Florida 33129

January 14, 1998

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

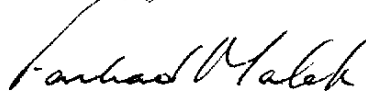
Dear Sir/Madam

Pursuant to our telephone conversation today wherein you advised that you would waive the penalty on the following corporation upon written explanation from us; please be advised that on January 1997 this office forwarded the annual Report Fee of SAETTA DEL CASTILLO, INC, a timely fashion. Unfortunately we have been informed by the U. S. Postal Service that the mailbox we used was vandalized and some of the mail was stolen and/or destroyed. We believe this particular envelope containing the above named annual report fee of the above corporations to the Department of State was one of the destroyed items.

We thank you for understanding our position and for waiving the penalty. Enclosed please find our check 5280 in the amount of \$315.00 each to cover the above corporation's Annual Report fees for 1997 and 1998.

If you need any further information please do not hesitate to contact this office.

Sincerely yours,



Farhad Malek
General Manager