

PLEASE READ ALL INSTRUCTIONS BEFORE COM

**FILED**  
**Jun 24, 2002 8:00 am**  
**Secretary of State**

06-24-2002 90297 013 \*\*\*550.00

**CORPORATION  
 REINSTATEMENT**



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

**DOCUMENT #** P99000042969

1. Corporation Name

**DILUAN INVESTMENT CORPORATION**

969338

2. Principal Office Address

1390 Brickell Avenue

3. Mailing Office Address

1390 Brickell Avenue

Suite, Apt. #, etc.

Suite 200

Suite, Apt. #, etc.

Suite 200

City & State

Miami, Florida

City & State

Miami, Florida

Zip

33131

Country

USA

Zip

33131

Country

USA

4. Date Incorporated or Qualified  
 To Do Business in Florida

05/11/99

5. FEI Number

65-0919117

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

Alvaro Castillo B., P.A.

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

1390 Brickell Avenue

Suite, Apt. #, Etc.

Suite 200

City

Miami

State  
**FL**

Zip Code

33131

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

REGISTERED AGENT MUST SIGN

Date 6-18-02

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
VP/D	Hugo Anselmo De Hoffmann	1390 Brickell Avenue, #200	Miami, Florida 33131
P/T	Sebastian D. De Hoffmann	1390 Brickell Avenue, #200	Miami, Florida 33131
S	Cinthy M. Fleischheker	1390 Brickell Avenue, #200	Miami, Florida 33131

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 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:

*Hugo Hoffmann*

Hugo Hoffmann  
 Vice President

6/18/02

(305) 371-5540

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (9/00)