

PLEASE READ ALL-INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



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

DIVISION OF CORPORATIONS

DOCUMENT #

City

P99000042997

1. Corporation Name

LUDIAN INVESTMENT CORPORATION

Miami

FILED 02 MAY 20 AN 10: 38 SECRETARY OF STATE

000005678340--0 -06/04/02--01086--009 ****558.75 ****558.75

| 2. Principal Office Address 1390 Brickell Avenue | | | 3. Mailing Office Address 1390 Brickell Avenue | | *************************************** | | | | | |
|--|--|-------------|---|----------------------------|---|--|--|--|--|--|
| | | | | | | | | | | |
| Suite, Apt Su i | .#, etc. i te 200 | | Suite, Apt. #, etc. Suite 200 | | 4. Date Incorporated or Qualified To Do Business in Florida | | | | | |
| City & State Miami, Florida | | | City & State Miami, Florida | | 5. FEI Number 65-0918877 | Applied For | | | | |
| Zip 33131 | | Country USA | Zip 33131 | Country USA | | \$8.75 Additional Fee required for a Certificate of Status | | | | |
| | | | 7. Name a | nd Address of Current Regi | stered Agent | · · | | | | |
| | Name Alvaro Castillo B., P.A. Street Address (P.O. Box Number is Not Acceptable) 1390 Brickell Avenue: Suite, Apt. #, Etc. | | | | | | | | | |
| | | Suite-20 | 00 | | | | | | | |

| 8. I, being appointed the registered agent of the above named cor | poration, am familiar with and accept the obligations of section 607.0505 | 5 or 617.0503, F.S. |
|---|---|---------------------|
| Signature of Registered Agent | | 5-17-02 |

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 | Hugo Anselmo De Hoffmann | 1390 Brickell Avenue, #200 | Miami, Florida 33131 |
| P/T | Patricia L. De Hoffmann | 1390 Brickell Avenue, #200 | Miami, Florida 33131 |
| S | Cinthya M. Fleischheker | 1390 Brickell Avenue, #200 | Miami, Florida 33131 |
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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:

<u>Hugo Hoffmann</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/17/09

State

FL

Zip Code

33131

(305) 371-5540

Daytime Phone #