

19 Nov 2004 11:55

RIA#CORPORATE#SERVICES

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XOCHITL Petracco

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L03000034462			
1. LIMITED LIABILITY COMPANY'S NAME 100% PALM BEACH LTD. CO.			
2. Principal Office Address INSURGENTES SUR 1300 COL. ACTIPAN		3. Meeting Office Address RD 19 BOCA COLONY DR.	
4. State, Apt. #, etc.		5. City, Apt. #, etc. APT. 214	
6. City & State MEXICO, DISTRITO FEDERAL		7. City & State BOCA RATON, FLORIDA	
8. No. 05100	9. Country MEXICO	10. No. 33433	11. Country USA
12. State of Incorporation		13. Date Organized or Qualified to Do Business in Florida	
14. FE Number 900-118268		15. Applicable For Not Applicable	
16. CERTIFICATE OF STATUS DESIRED ☐		17. Additional Information	

FILED
NOV 19 AM 10:16
TALLAHASSEE, FLORIDA

18. Name and Address of Current Registered Agent	
ATA REGISTERED AGENT INC.	
62 SADBERRY RD.	
QUINCY	
State FL	Zip Code 32351

19. I, the undersigned, being a resident of the State of Florida, do hereby certify that I am a member with acknowledged the corporation of Chapter 605, F.S.

Signature of Registered Agent: Paul Smith V.P. Date: 11/10/04

REGISTERED AGENT MUST SIGN

Type	Name of Managing Member/Manager	Street Address of Each Managing Member/Manager	City / State / Zip
MEMR	PEDRO SOLIS CANANA JIMENEZ CUNY	INSURGENTES SUR 1300 COL. ACTIPAN	MEXICO, DISTRITO FEDERAL 05100
MEMR	XOCHITL PETRACCO	122 ORCHARD ST.	SUMMIT, NJ 07801
MEMR	IBIS AGUDELO	22 WOODSLANE	SOUTHAMPTON, NY 11968
MEMR	WITHAM HOLDING S.A.	7 VAL SAINTE CROIX	LUXEMBOURG L-1571 LUXEMBOURG

20. I, the undersigned, being a resident of the State of Florida, do hereby certify that I am a member with acknowledged the corporation of Chapter 605, F.S. I further certify that I am a member with acknowledged the corporation of Chapter 605, F.S. I further certify that I am a member with acknowledged the corporation of Chapter 605, F.S. I further certify that I am a member with acknowledged the corporation of Chapter 605, F.S.

Signature of Managing Member/Manager: XOCHITL PETRACCO Date: 11-1-04 Daytime Phone: 561 821 5148

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R1A#CORPORATE#SERVICES

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DATE: 11-09-2004

TO: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FROM: 100% PALM BEACH LTD. CO.
XOCHITIL PETRACCO

FILED
2004 NOV 19 AM 10:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

WE DID NOT RECEIVE FROM YOU THE UNIFORM BUSINESS REPORT BY MAIL.

PLEASE FILE OUR ANNUAL REPORT AND ALSO WAIVE THE PENNALTU.

IF YOU HAVE ANY QUESTIONS PLEASE CONTACT US AT 561 601 5146

THANKS,



100% PALM BEACH LTD. CO.
XOCHITIL PETRACCO

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