

1 of 2

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED  
NOV 16 10:43  
FLA

CORPORATION  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P09440

1. Corporation Name

COLOMBINA CANDY COMPANY, INC

2. Principal Office Address

7300 CORPORATE CENTER DRIVE

3. Mailing Office Address

7300 CORPORATE CENTER DRIVE

Suite, Apt. #, etc.

711

Suite, Apt. #, etc.

711

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

Zip

33126

Country

Zip

33126

Country

REINSTATEMENT

CR2E081 (12/05)

1998-2006

4. Date Incorporated or Qualified To Do Business in Florida

5. FEI Number

13-2575087

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

ARAGON REGISTERED AGENT, INC.

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

255 ALHAMBRA CIRCLE

Suite, Apt. #, Etc.

500

City

CORAL GABLES

State

FL

Zip Code

33134

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0505 or 617.0503, F.S.

Signature of Registered Agent

*[Handwritten Signature]*

REGISTERED AGENT MUST SIGN

Date 11/10/06

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 |
|--------|-----------------------------------|--|--------------------|
| P      | MIGUEL MEJIA                      | 7300 CORPORATE CENTER DRIVE, #711              | MIAMI, FL 33126    |
| VP     | CARLOS GIL                        | 7300 CORPORATE CENTER DRIVE, #711              | MIAMI, FL 33126    |
| VPST   | ALFREDO FERNANDEZ DE SOTO         | 7300 CORPORATE CENTER DRIVE, #711              | MIAMI, FL 33126    |
| VP     | CARLOS JURADO                     | 7300 CORPORATE CENTER DRIVE, #711              | MIAMI, FL 33126    |
| VP     | JACOBO TOVAR                      | 7300 CORPORATE CENTER DRIVE, #711              | MIAMI, FL 33126    |

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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 807 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 807.0401 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 contained in Chapter 119, 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 #

NOV 10/06

2 of 2

**COLOMBINA CANDY COMPANY, INC.**

TO: DIVISION OF CORPORATION

AS PER OUR PHONE CONVERSATION I AM SENDING TO YOU THIS LETTER OF EXPLANATION AND THE UBR FORM ALONG WITH A CHECK TO PROPERLY UPDATE CORPORATION I FURTHER STATE THAT I DID NOT RECEIVE THE NOTICE FOR 1998 UBR FIRST NOR SECOND NOTICE. I WOULD LIKE TO RESOLVE THIS ISSUE, PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

CORDIALLY,

  
MIGUEL MEJIA  
(PRESIDENT)