PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. PAGE 10/5 FLORIDA DEPARTMENT OF STATE CORPORATION **Katherine Harris** FILED REINSTATEMENT Secretary of State 07 JUL -6 PM 12: 53 **DIVISION OF CORPORATIONS** DOCUMENT # P95000042378 SECRETARY OF STATE TALLAHASSEE, FLORIDA La Grotta D'Oro, corp. 400106262534 07/17/07--01023--017 **450.00 3. Mailing Office Address 4. Date Incorporated or Qualified To Do Business in Florida City & State City & State 5. FEI Number Applied For Not Applicable Country Zip Country \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED [7. Name and Address of Current Registered Agent Name · Street Address (P.O. Box Number is Not Acceptable) 2536 SW Suite, Apt. #, Etc. State Zip Code 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 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Titles City / State / Zip Officer and/or Director 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 filling 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.

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Miami, 07/02/2007

Department of State. Division of Corporations.

Re: P95000042378.

to whom It may concern,

In Rosa Blanco, president of La Grotta D'Oro inc. am writing this letter to ask you accept my payment for the 2005 annual. report of the above mentioned corporation. the reason of the dolay is that I nover received the roport and since it is the first time I am in a corporation. I did not know I was supposed to send it before thay 1st. I Just found out about it.

Pleased accept my apology and my payment,

Dincorely Rosa Blanco.