PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 03 JAN 24 AITH: 27 FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 2. Principal Office Address 3. Mailing Office Address 601 Brickell 4. Date Incorporated or Qualified To Do Business in Florida City & State Applied For Not Applicable \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED [7. Name and Address of Current Registered Agent Street Address (P. Suite, Apt. #, Etc. State City 8. I, being appointed the registered agent of the above named 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 Officer and/or Director Titles City / State / Zip Brickell Vee 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VAZQUEZ & HESS LLP

Attorneys at Law

Courvoisier Centre II, Suite 802 601 Brickell Key Drive Miami, Florida 33131 Tel: (305) 371-8064 Fax: (305) 371-4967

January 23, 2003

VIA U.S MAIL

Reinstatement Division Division of Corporations 409 East Gaines Street Tallahassee, Florida. 32399

RE: Reinstatment for Costanera Investments of Florida, Inc.

Dear Sir or Madam:

We have discovered that the above referenced corporation has been administrative dissolved. Back in April 30, 2002 our Firm submitted its annual report along with a check in the amount of \$ 150.00 dollars as payment for the renewal of the 2002 corporate year. The check was cashed by the Secretary of State and our Firm never received a rejection notice or any correspondence indicating that said corporation was being rejected for lack of information.

We have enclosed a corporate Reinstatement Report and request that the Secretary of State waive any renewal late fees and or penalties given the circumstances, and ask to please bring the corporate status back to "ACTIVE".

Thank you in advance for your attention to this matter, should you have any questions, please do not hesitate to contact us.

Sincerely,

Paola Febre: Paralegal

Enclo.