

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED AND FILED

1996 DEC -6 AM 11: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 489857

1 Corporation Name

HENRIBENCA INTERNATIONAL, INC.

Mailing Address: 901 Ponce de Leon Blvd Suite 501 Coral Gables, FL 33134
Principal Place of Business: 901 Ponce de Leon Blvd Suite 501 Coral Gables, FL 33134

600002024296--6
-12/10/96--01047--004
***1183.75 ***1183.75

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2 New Mailing Address, If Applicable

3. New Principal Office Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida
11/5/75

Suite, Apt. #, etc.

N/A

Suite, Apt. #, etc.

N/A

5. FEI Number

59-1712907

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status.

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P, D	Salomon Henry Benacerraf	c/o Banco Union 609 Fifth Ave.	New York, NY 10017
VP, D	Fortunato Benacerraf	" "	" "
VP, D	Sete Carolina Benacerraf Rostoker	" "	" "
T	Alfredo Gonzalez	" "	" "

REINSTATEMENT

92-96
12/19/96

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Andres J. Iriando
901 Ponce de Leon Blvd., #501
Coral Gables, FL 33134

Name

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Alfredo Gonzalez
REGISTERED AGENT MUST SIGN

Date 11/20/96

11 If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box (See other side for additional information.)

12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.)

13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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., and that all fees owed by the corporation have been paid. 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:

Alfredo Gonzalez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alfredo Gonzalez

11/21/96 (212) 735-1520
Date Daytime Phone #

CR2000 (09/94)