

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

03 MAY 23 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 505116

1. Corporation Name

San Marco Island Investments, Inc.

2. Principal Office Address

Edgewater Drive

Suite, Apt. #, etc.

Lyford Cay Nassau

City & State

Zip

Country

Bahamas

3. Mailing Office Address

c/o Steven Naclerio, Esq.

Suite, Apt. #, etc.

201 S. Biscayne Blvd, 24th Fl

City & State

Miami, Florida

Zip

Country

33131

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

6/7/1976

5. FEI Number

59-1960536

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

Steven Naclerio, Esq.

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

201 S. Biscayne Blvd.

Suite, Apt. #, Etc.

24th Floor

City

Miami

State

FL

Zip Code

33131

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

Steven Naclerio

Date 4/23/03

REGISTERED AGENT MUST SIGN

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/D	Manon Grau Rodriguez	Edgewater Drive, Lyford Cay Nassau	Bahamas

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:

Manon Grau Rodriguez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

30/4/242-362-4292
Date Daytime Phone #

CR2E081 (10/02)

LAW OFFICES

SHOOK, HARDY & BACON LLP

GENEVA
HOUSTON
KANSAS CITY
LONDON
MIAMI

MIAMI CENTER, SUITE 2400
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-4332
TELEPHONE (305) 358-5171 ■ FACSIMILE (305) 358-7470

NEW ORLEANS
OVERLAND PARK
SAN FRANCISCO
TAMPA
WASHINGTON, D.C.

May 14, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: San Marco Island Investments Inc. (Document # 505116)

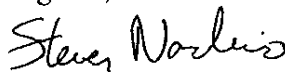
Dear Sir or Madam:

Attached is a Corporation Reinstatement Application for the above referenced corporation, along with a check in the amount of \$608.75 (\$600.00 reinstatement fee plus \$8.75 for a certificate of status).

For your convenience, we have enclosed a self-addressed stamped envelope for the return of the certificate of status.

Thank you for your prompt attention to this matter.

Regards,



Steven Naclerio
Attorney for San Marco Island Investments, Inc.

SNZ:bc
Enclosures