

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUL -7 PM 2:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

800002232818--3
-07/08/97-01052-017
***2450.00 ***2450.00

DOCUMENT # **836623**

1. Corporation Name

CEFERNI, S.A.

Principal Place of Business

Mailing Address

9240 Sunset Drive, Suite # 204
Miami, Florida 33173

REINSTATEMENT

78-97/00

DO NOT WRITE IN THIS SPACE

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

2. New Principal Office Address, if Applicable

3. New Mailing Address, if Applicable

Suite, Apt. #, etc.

N/A

Suite, Apt. #, etc.

N/A

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida
July 2, 1976

5. FEI Number

59-1445813

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED

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

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
D/P	Alfonso Garrido-Lecca	9240 Sunset Drive, Suite 204	Miami, Florida 33173
D/T	Alberto A. Sowers	9240 Sunset Drive, Suite 204	Miami, Florida 33173
D/S	Fernando Gonzalez Diaz	9240 Sunset Drive, Suite 204	Miami, Florida 33173

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Name **Barry N. Semet, Esq.**
Street Address (P.O. Box Number is Not Acceptable) **201 Alhambra Circle**
Suite, Apt. #, Etc. **Suite 1200**
City **Coral Gables** State **FL** Zip Code **33134**

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

REGISTERED AGENT MUST SIGN

Date

7/1/97

11. 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.)

12. 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:

Alberto A. Sowers

D/Treasurer

06/30/1997

(305) 279 0970

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E040 (1/2/95)