

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 FEB 19 PM 4: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 843720

1. Corporation Name

MERIDA INVESTMENTS, N.V. (INC.)

2. Principal Office Address

7525 NW 8 Street

Suite, Apt. #, etc.

Suite #201

City & State

Miami, Florida 33126

Zip

33126

Country

USA

3. Mailing Office Address

7525 NW 8 Street

Suite, Apt. #, etc.

Suite #201

City & State

Miami, Florida 33126

Zip

33126

Country

USA

REINSTATEMENT 83-01

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

7/17/1979

5. FEI Number

98-00-38767

Applied for

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ **\$8.751 Additional Fee required for a Certificate of Status**

7. Name and Address of Current Registered Agent

Name

GONZALO M. LAGE

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

7525 N.W. 8 Street

Suite, Apt. #, Etc.

Suite #201

City

MIAMI

800003790088-5

02/28/01 01005 010

*****2651.25 ***2651.25**

State

FL

Zip Code

33126

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

Date **Feb. 13/01**

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	LUIS RAMON CHALBAUD	7525 NW 8 St., #201	Miami, Fla. 33126

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:

Luis Ramon Chalbaud

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 13/01

Date

(305) 267-9954

Daytime Phone #