

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 843720

1. Corporation Name

MERIDA INVESTMENTS, N.V. (INC.)

2. Principal Office Address

6500 N.W. 72 Avenue

Suite, Apt. #, etc.

City & State

Miami, Florida

Zip

33166

Country

USA

3. Mailing Office Address

6500 N.W. 72 Avenue

Suite, Apt. #, etc.

City & State

Miami, Florida

Zip

33166

Country

USA

**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 ☒

7. Name and Address of Current Registered Agent

Name

GONZALO M. LAGE

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

6500 N.W. 72 Avenue

Suite, Apt. #, Etc.

City

Miami

State

FL

Zip Code

33166

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 3/13/03

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	LUIS RAMON CHALBAUD	6500 N.W. 72 Avenue	Miami, FLA 33166

02-03 UBR

TS

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

3/13/03 (305) 436-9787

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

03 MAR 17 PM 3:25

STATE
TALLAHASSEE, FLORIDA

200014851822

03/28/03--01002--003 **308.75

CR2E081 (10/02)

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MERIDA INVESTMENTS N.V. (INC.)

Corporate Office
6500 N.W. 72nd Avenue
Miami, Florida 33166

Tel. (305) 436-9787 (Ext.117)

Fax (305) 436-9788

March 14, 2003

FLORIDA DEPARTMENT OF STATE

Corporation Reinstatement
409 East Gaines Street
Tallahassee, Florida 32399

Re: Reinstatement of Corporation
Document No. 843720

Gentlemen:

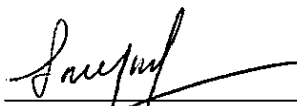
The reason for not filing last year is that due to the change of address, probably the form was lost in the mail and we never received it.

As per your instructions, attached please find the reinstatement form for Merida Investments, N.V. (Inc.), duly filled out and signed, as well as the check for \$308.75 to cover the reinstatement fee of \$300.00 and the \$8.75 for the certificate of status.

The immediate reinstatement is urgent for us do to a real estate transaction pending on it.

Thanking you in advance for your attention to this request, I remain,

Very truly yours,



Luis Ramon Chalbaud
President

Encls.