


# 2004 FOR PROFIT CORPORATION REINSTATEMENT

<b>DOCUMENT # 845964</b> 1. Entity Name <b>BANCO SANTANDER CENTRAL HISPANO, S.A.</b>						<b>FILED</b> <b>04 NOV -8 PM 1:14</b> <b>SECRETARY OF STATE</b> <b>TALLAHASSEE, FLORIDA</b>	
Principal Place of Business <b>1401 BRICKELL AVENUE</b> <b>SUITE 1500</b> <b>MIAMI, FL 33131 US</b>				Mailing Address <b>1401 BRICKELL AVENUE</b> <b>SUITE 1500</b> <b>MIAMI, FL 33131 US</b>			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
4. FEI Number <b>10212004 REIN-P CR2E098 (6/04)</b> <b>13-2617929</b>				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input checked="" type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>			
<b>6. Name and Address of Current Registered Agent</b> <b>TESTERMAN, GREGORY</b> <b>1401 BRICKELL AVENUE</b> <b>SUITE 1500</b> <b>MIAMI, FL 33131</b>				<b>7. Name and Address of New Registered Agent</b> Name <b>Fernando Perez-Hickman, Registered Agent</b> Street Address (P.O. Box Number is Not Acceptable) <b>c/o Legal Services</b> <b>1401 Brickell Avenue, Suite 1500</b> City <b>Miami</b> <b>FL</b> Zip Code <b>33131</b>			
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>				DATE <b>11/5/04</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After January 1, 2005, Fee will be \$300.00</b>				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
<b>10. OFFICERS AND DIRECTORS</b>				<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SAENZ, ALFREDO PLAZA DE CANALEJAS, 1 MADRID, SP 28001	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	RA <b>Fernando Perez-Hickman, c/o Legal Services</b> <b>1401 Brickell Avenue, Suite 1500</b> <b>Miami, FL 33131</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BOTIN, EMILIO PLAZA CANALEJAS, 1 MADRID, SP 28014	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM TESTERMAN, GREGORY 1401 BRICKELL AVENUE, SUITE 1500 MIAMI, FL 33131	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M LAGOS, ADOLFO PLAZA CANALEJAS 1 MADRID, SP 28014	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.				<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			
_____ <small>Date</small>				_____ <small>Daytime Phone #</small>			