PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION									
FOR									
REINSTATEMENT									



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

GWENDOLIN FINANCE, S.A.

2. New Principal Office Address, If Applicable

Principal Place of Business

Mailing Address

C/O CASTRO & RAMIREZ. P.A. 1200 BRICKELL AVENUE, SUITE 1440 MIAMI FL 33131

C/O CASTRO & RAMIREZ. P.A. 1200 BRICKELL AVENUE. SUITE 1440 MIAMI FL 33131

3. New Mailing Office Address, If Applicable

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

FILED.

02 APR 26 AM 8:28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

****300.00

****300.00

Date Incorporated or Qualified To Do Business in Florida

0014414000

Suite, Apt. #, etc.			Suite, Apt. #, etc.			00/14/1902				
							5. FEI Number			Applied For
City & State City			City & State					NOT APPLICABL	E	Not Applicable
Zip		Country	Zip		Country		6. CERTIFICATE	OF STATUS DESIRED		ditional Fee required ertificate of Status
7 Names a	and Street Ad	dresses of Each Officer and	/or Director (Flo	rida nonprof	it corporation	ons must list at lea	st 3 directors)		- '	
Title(s)	2	Name of Officers and/or Directors		3	Stree	et Address of Each er and/or Director	1	Cit 4	y / State / Z	Zip
PD	PEREZ PLANCHART, TULIO			1200 BRICKELL AVE. #1440			MIAMI FL 33131			
VD :	SERRANO DE PEREZ, ANTONIETA			1200 BRICKELL AVE. #1440			MIAMI FL 33131			
SD	CASTRO,	1200 BRICKELL AVE. #1440				MIAMI FL 33131				
						<u> </u>	, ,,			
	<u> </u>	and distance of Common	t Boolstored As	ent			9. Name and	Address of New Regist	ered Agen	t
Name and Address of Current Registered Agent					Name					
CASTRO, CARLOS ALBERTO C/O CASTRO & RAMIREZ, P.A. 1200 BRICKELL AVENUE, SUITE 1440						Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc.				
MIAMI FL 33131						City State Zip Code				p Code

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



4 - 24 - 02

11. 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 AND LYBES OF PRINTED WANT OF SIGNATURE OF DIRECTOR

4 - 24 - 02

Daytime Phone #

SIGNATURE:

CASTRO & RAMIREZ P.A.

ATTORNEYS AT LAW 1200 BRICKELL AVENUE SUITE 1440 MIAMI, FLORIDA 33131

TELEPHONE (305) 372-2800 FAX (305) 372-9632

April 24, 2002

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

Re: GWENDOLIN FINANCE, S.A.

Gentlemen:

26 2

I am enclosing herewith Application for Reinstatement of GWENDOLIN FINANCE, S.A. together with our Trust Account check in the sum of \$300.00

I respectfully request that you kindly consider waiving the Reinstatment Fee for this corporation. This corporation has been in existence since June 1982 and our client wishes to maintain same. Apparently due to an oversight the 2001 Business Report was not filed by our client. Either it was lost in the mails or misplaced and never sent in. It was not our client's intention to allow this corporation to be dissolved.

Please review this matter and let us know if you will agree to waive the Reinstatement Fee.

Thank you for your kind consideration to the above matter.

Respectfully yours,

CASTRO & RAMIREZ, P.A.

Carlos Alberto Castro