PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMEN ^T



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State 2 DIVISION OF CORPÓRATIONS

DOCUMENT

1. Corporation Name

BANCO MERCANTIL, S.A.C.A. "COMPANY"

Principal Place of Business

Mailing Address

220 ALHAMBRA CIRCLE CORAL GABLES FL 33134-5255 3105 NW 107 AVE 6TH FI

MIAMI FL 33172-2136

City & State

REINSTATEMENT 0.3 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified
To Do Business in Florida 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, If Applicable - 12/20/1982 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 59-2227533

City & State Country

CERTIFICATE OF STATUS DESIRED

FILED

03 DEC 22 PM 12: 53

TALLAHASSEE, FLORIDA

\$8.75 Additional Fee required for a Certificate of Status

Not Applicable

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Officers City / State / Zip Title(s) and/or Directors Officer and/or Director М GONZALEZ, ALBERTO B. 220 ALHAMBRA CIRCLE CORAL GABLES FL М VELARDE, PERLA L 3105 N.W. 107 AVE 6HT FL **MIAMI FL 33172** PATTERSON, MARIA M **MIAMI FL 33172** 3105 NW 107 AVE., 6TH FLOOR 1750310.

CORPORATION COMPANY OF MIAMI

201 SOUTH BISCAYNE BLVD., STE., 1500

8. Name and Address of Current Registered Agent

Name

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

Suite, Apt. #, Etc.

City

9. Name and Address of New Registered Agent

Zip 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. or 617.0505, F.S.

Signature of Registered Agent

MIAMI FL 33131

REGISTERED AGENT MUST SIGN Date

State

11.1 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 filling 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:

SIGNATURE AND TYPED OR PRIN TED NAME OF SIGNING OFFICER OR DIRECTOR 11/10/2003