

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1052

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 MAY -7 PM 5:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # ~~P00000002638~~
1. Corporation Name **P00000002638**

THE MEMO COMPANY LTD., INC.

2. Principal Office Address
1390 BRICKELL AVE

3. Mailing Office Address
1390 BRICKELL AVE

Suite, Apt. #, etc.
SUITE 200

Suite, Apt. #, etc.
SUITE 200

City & State
MIAMI, FLORIDA

City & State
MIAMI, FLORIDA

Zip Country
33131 USA

Zip Country
33131 USA

4. Date Incorporated or Qualified
To Do Business in Florida 05/10/2000

5. FEI Number 954736802
Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

02-04

7. Name and Address of Current Registered Agent

Name
LUIS AGRAMUNT

Street Address (P.O. Box Number is Not Acceptable)
1390 BRICKELL AVE

Suite, Apt. #, Etc.
SUITE 200

City
MIAMI

State Zip Code
FL 33131

REINSTATEMENT

600036515636
05/17/04--01060--006 **450.00

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
REGISTERED AGENT MUST SIGN

Date 04/15/2004

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 |
|--------|--------------------------------------|---------------------------------------------------|-----------------------|
| PST | FERNANDO CALVO | 1390 BRICKELL AVE., SUITE 200 | MIAMI, FLORIDA, 33131 |
| VP | PAULA CALVO | 1390 BRICKELL AVE., SUITE 200 | MIAMI, FLORIDA, 33131 |
| D | FERNANDO CALVO | 1390 BRICKELL AVE., SUITE 200 | MIAMI, FLORIDA, 33131 |
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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: J. Calvo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/15/2004
Date

305-373.5802
Daytime Phone #

CR2E081 (01/04)

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JURIS MAGISTER™

1390 BRICKELL AVENUE, SUITE 200
MIAMI, FLORIDA 33131
TEL: (305) 373-5802 • FAX: (305) 373-5803
E-MAIL: INTERLEX@EARTHLINK.NET

April 21st, 2004

Florida Department of State
Secretary of State
Division of Corporations

Re.: Annual Reports of:

The Memo Company Ltd., Inc.
Covex USA, Inc.

Doc # F00000002638
Doc # P000000046552

Dear Sir/Madam:

This Firm represents the above mentioned companies and its President Mr. Fernando Calvo.

Since its incorporation the Company changed its Principal and Business Office and maybe that was the reason the company has never received past annual Reports, even though the company ordered to the United States Postal Service the mail to be forward to the new address.

We are enclosing payments for every year since its incorporation and we hope you can waive the reinstatement fee since as mentioned above the company never before received the Annual Reports.

Sincerely,

Juris Magister

Luis Agramunt
Managing Partner