

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

REINSTATEMENT

FILED

02 OCT 29 PM 5:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000002269

1. Corporation Name

INVESTMENT COUNSELLING CORP. S.A.

Principal Place of Business

Mailing Address

DAFFREY SQUARE SUITE 205. BANK LANE
P.O. BOX N-8188
CP 1809. NASSAU. BAHAMAS

551 FIFTH AVE., SUITE 417
C/O LOPEZ & ROMERO
NEW YORK NY 10176



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

01-24-02 9065 042 \$155.00

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date Incorporated or Qualified To Do Business in Florida

04/30/2001

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

58-261194

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
CP	LOPEZ, EDUARDO F	551 FIFTH AVE. SUITE 417	NEW YORK NY 10176
DST	LOPEZ, ALFREDO ROMERO ROMERO, Luis Alfredo	551 FIFTH AVE. SUITE 417	NEW YORK NY 10176

Handwritten signature/initials

8. Name and Address of Current Registered Agent

GARCIA, ALEX
TWO SOUTH BISCAYNE BLVD.
MIAMI FL 33131

9. Name and Address of New Registered Agent

Name	
Street Address (P.O. Box Number is Not Acceptable)	
Suite, Apt. #, Etc.	
City	State FL Zip Code

CR2ED-40 (8/02)

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

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN

Date

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:

Handwritten signature
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ROMERO, Luis Alfredo, Director / 5/15 10/25/02 (212) 661-3091

LAW OFFICES OF
LOPEZ & ROMERO
A PROFESSIONAL CORPORATION
551 FIFTH AVENUE
NEW YORK, N.Y. 10176-0498

TEL: (212) 661-3691
FAX: (212) 370-7894

e-mail: lopezromer@aol.com

October 25, 2002

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Investment Counselling Corp. S.A.; Document No.
F01000002269. Our File No. 5416/CD

Dear Sir:

Enclosed herewith please find an application for reinstatement in connection with above referenced corporation, which I have signed in my capacity as director of the corporation, and also as its secretary and treasurer. Please note that under item 7, on the second line, I have handwritten my full name, crossing out a name which had been typed incorrectly. Please also note that I have written in the federal identification number for the corporation in box number 5 of the form.

Upon receiving your notice of administrative dissolution or revocation, we contacted your office to inquire why this action had been taken since, according to our records, we had filed the annual report on January 8, 2002, and had paid the respective filing fees. We were informed that the check for the filing fees had been cashed, but that the form had been rejected because it did not contain the employer identification number for the corporation. We were further informed that a notice of revocation had been sent to the corporation's address, and that a second notice had been also sent at a later time. For reasons I have not been able to ascertain, neither one of these notices were received in our office. For your ready reference, enclosed are copies of the 2002 Uniform Business Report and of the cancelled check.

For the foregoing reasons, we hereby request that any penalties in connection with this matter be waived and that the corporation be reinstated.

Thanking you for your cooperation on this matter, I remain,

Very truly yours,


Luis Alfredo Romero

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encs./