

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

05 MAR 28 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT #** F03000001213

**1. Corporation Name**

INVERSIONES COMERCIALES HERYCA, S.A.

100049838201  
04/04/05--01083--004 \*\*450.00

100049838201  
04/04/05--01083--001 \*\*150.00

**2. Principal Office Address**

Paseo Colon, Ciudad de San Jose

**3. Mailing Office Address**

c/o Pedro Menocal

Suite, Apt. #, etc.

150 Metros al Este, Edificio Casa

Suite, Apt. #, etc.

2525 Ponce de Leon Blvd. #400

**City & State**

San Jose

**City & State**

Coral Gables, FL

**Zip**

**Country**

Costa Rica

**Zip**

33134

**Country**

USA

**4. Date Incorporated or Qualified  
To Do Business in Florida**

03/11/2003

**5. FEI Number**

**Applied For**

☒ **Not Applicable**

**6. CERTIFICATE OF STATUS DESIRED** ☐

\$8.75 Additional Fee required  
for a Certificate of Status

**7. Name and Address of Current Registered Agent**

**Name**

Pedro G. Menocal, Esq.

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

2525 Ponce de Leon Boulevard

**Suite, Apt. #, Etc.**

Suite 400

**City**

Coral Gables

**State**

FL

**Zip Code**

33134

**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**

**Date** February 28, 2005

REGISTERED AGENT MUST SIGN

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

<b>Titles</b>	<b>Name of Officers and/or Directors</b>	<b>Street Address of Each Officer and/or Director</b>	<b>City / State / Zip</b>
P/S	Oscar Rivera Garita	Paseo Colon, Ciudad de San Jose	
		150 Metros al Este, Edificio Casa	
		Canada #1	San Jose, Costa Rica
D	Eugenio Monge Montealegre	Paseo Colon, Ciudad de San Jose	
		150 Metros al Este, Edificio Casa	
		Canada #1	San Jose, Costa Rica

**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:**

EUGENIO MONGE MONTEALEGRE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Date** 02/28/2005

**(305) 460-1032**

**Date**

**Daytime Phone #**

CR2501 (01/05)

**ADORNO & YOSS**  
A LIMITED LIABILITY PARTNERSHIP  
2525 PONCE DE LEON BOULEVARD, SUITE 400  
MIAMI, FLORIDA 33134-6012  
PHONE: (305) 460-1000, FAX: (305) 460-1422  
WWW.ADORNO.COM

MARGARET O'D. RYDER  
PARALEGAL

DIRECT LINE: (305) 460-1162  
DIRECT FAX: (305) 503-8944  
EMAIL: MOR@ADORNO.COM

March 18, 2005

**VIA UPS**

Tyrone Scott  
Florida Secretary of State  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

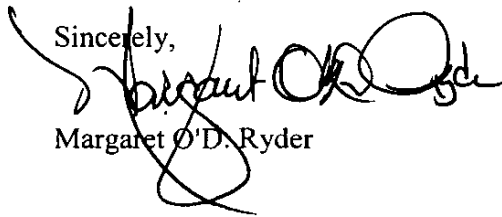
**INVERSIONES COMERCIALES HERYCA, S.A.**  
**CORPORATION REINSTATEMENT**

Dear Mr. Scott:

Please be advised that the 2004 Annual Report for the captioned company was never received by such Company nor its Registered Agent. Enclosed herein is the original executed Corporation Reinstatement for Inversiones Comerciales Heryca, S.A., which company was administratively dissolved in 2004 for failure to file their annual report. The Company never received the annual report notice, we believe, due to the Costa Rica mailing address, and that the registered agent changed firms last fall and that any notice that may have been sent to him was not forwarded. We respectfully request that all penalties be abated. Please note that we have corrected the Registered Agent's address and have changed the mailing address for this company to this firm's address to avoid any future delivery problems. Also enclosed is this firm's check made payable to the Florida Department of State in the amount of \$150.00 to cover the reinstatement fees. Please acknowledge receipt of this filing and fees by stamping the enclosed copy of this letter and return the same to me in the enclosed, self-addressed, stamped envelope.

If you have any questions, please call me at (305) 460-1162.

Sincerely,

  
Margaret O'D. Ryder

Enclosures