▼ PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE _APPLICATION FILED Sandra B. Mortham **FOR** Secretary of State 53 /140 16 PH 3: 36 REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # 1-4 1. Corporation Name Desarollos Amiral Sociedad Anonima P.O. Box 25292 Miami, Florida 33102-5292 200002970412--7 Principal Place of Business Mailing Address -08/26/99--01006--017 P.O. Box 25292 ***1058.75 ***1058.75 Miami, Florida 33102-5292 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida October 5, 1994 Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 98-0151253 \$8.75 Additional Fee required for a Certificate of Status Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) and/or Directors Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip 82 Sherbourne Court London SW5 0SH P/D Amir A. Mohammad 180-186 Cromwell Rd. England Hotel Corobici San Jose, VP/D Gerardo Jaspers Salas Suite 802 Costa Rica Edificio Aida, 3rd Piso San Jose, S Ana L. Gutierrez Calle 4, Avenia 1ra 4675 Ponce de Leon Blvd. Coral Gables, Tracey Skinner Brown Suite 305 A.S. Florida 33146 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name Tracey Skinner Brown 4675 Ponce de Leon Blvd. Street Address (P.O. Box Number is Not Acceptable) Suite 305 Suite, Apt. #, Etc. Coral Gables, Florida 33146 City State 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. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the (See other side for information Dept. of Revenue under S. 199.032, Florida Statutes. KX ON on intangible tax.) Yes L 12. 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 w 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 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 path.

SIGNATURE AND TYPED OF PRINTED NAME OF