PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris **FOR** FILES DED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 99 NOV 29 PM 2: 11 F95000003406 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA NETSPAN LATINO, INC. Mailing Address Principal Place of Business 999 PONCE DE LEON BLVD C/O NEAL FRANK 767-THIRD AVENUE: 14TH FLOOR 525 ... NEW YORK NY 10017 **CORAL GABLES FL 33134** HS If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable 999 PONCE DE LEON BIND Suite Apt. #, etc. Date Incorporated or Qualified To Do Business in Florida 2. New Principal Office Address, If Applicable 07/17/1995 Suite, Apt. #, etc Applied For 5. FEI Number 525 13-3836883 City & State Not Applicable ORAL \$8.75 Additional Fee regores for a Certificate of Status Zip Country CERTIFICATE OF STATUS DESIRED 33134 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Title(s) BARBA, CARLOS C/O HERRICK FEINSTEIN LLP, 2 PAR **NEW YORK NY 10016** CD FRANK, NEAL C/O MARLIN ENTERTAINMENT, 767 TH **NEW YORK NY 10017** PTD G/O NETSPAN, INC. BOL BRICKELL K ROMERO, ERIC **MIAMI FL 33131** -VP CONEKDAN 999 PONCE DELEON ALD. # 525 MIANI +1. 33134 YP. NANCY EZAVIN HEITNER, MICHAEL C/O HERRICK FEINSTEIN LLP. 2 PAR **NEW YORK NY 10018** SD NEW YOURK NY 10017 C/O MARLIN ENTERTAINMENT, 767 TH D FRANK, LEISA 8. Name and Address of Current Registered Ag 9. Name and Address of New Registered Agent NATIONAL CORPORATE RESEARCH, LTD, INC. Number is Not Acceptable) 1406 HAYS STREET TALLAHASSEE FL 32301 Zio Code gation, arm familiar with and accept the obligations of Section 607.0505, F.S. addar 33124 10. I, being appointed the registered agent of the above named corp Signature of Registered Agent 8000<del>03068518</del>--6 REGISTERED AGENT MUST SIGN <del>12/13/99--01136--0</del>03 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 60 淋漓器 (Littler chapter) and 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. 1-212-888-5590 GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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