

Pg 193

FILED
SECRETARY OF STATE
COMPLETING THIS FORM

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

01 OCT 30 PM 5:35

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004390

1. Corporation Name
Cemex Caribe, Inc.

800004662868--3
-11/01/01--01054--002
***750.00 ***750.00

2. Principal Office Address
6521 NW 87 Ave.

3. Mailing Office Address
1200 Smith Street

Suite, Apt. #, etc.
Suite 2400

Suite, Apt. #, etc.
Suite 2400

City & State
Miami, Florida

City & State
Houston, Texas

Zip
33178

Country
US

Zip
77002

Country
US

4. Date Incorporated or Qualified
To Do Business in Florida September 11, 1995

5. FEI Number
650613541

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED

7. Name and Address of Current Registered Agent

Name
C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)
c/o C T Corporation System, 1200 South Pine Island Road

Suite, Apt. #, Etc.

City
Plantation

State Zip Code
FL 33324

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 Ramiro Villarreal
REGISTERED AGENT MUST SIGN

Date 10-30-01

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
See Annex A			

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)(f), 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: Ramiro Villarreal
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Date 10/19/01 (52) 83283000
Daytime Phone #

293

Cemex Caribe, Inc.

Annex A

Directors

Name

Address

Fernando González

Ave. Constitución 444
Pte. 64000
Monterrey, N.L.
México, Apdo. Postal 392

Leopoldo Navarro

Ave. Constitución 444
Pte. 64000
Monterrey, N.L.
México, Apdo. Postal 392

Tomás Polanco

Ave. Constitución 444
Pte. 64000
Monterrey, N.L.
México, Apdo. Postal 392

Ignacio Muñoz

Ave. Constitución 444
Pte. 64000
Monterrey, N.L.
México, Apdo. Postal 392

Alternate Directors

Name

Manuel Villarreal

Ave. Constitución 444
Pte. 64000
Monterrey, N.L.
México, Apdo. Postal 392

Alejandro Rodríguez

Ave. Constitución 444
Pte. 64000
Monterrey, N.L.
México, Apdo. Postal 392

Officers

Name

Title

Address

Alejandro Gonzales

President

Ave. Constitución 444
Pte. 64000
Monterrey, N.L.
México, Apdo. Postal 392

393

Cemex Caribe, Inc.

Officers continued

<u>Name</u>	<u>Title</u>	<u>Address</u>
Artemio Salinas	Vice President Administration and Finance	Ave. Constitución 444 Pte. 64000 Monterrey, N.L. México, Apdo. Postal 392
Miguel Suarez	Vice President Human Resources & Information Technology	Ave. Constitución 444 Pte. 64000 Monterrey, N.L. México, Apdo. Postal 392
Simon Gonzalez	Vice President Operations	Ave. Constitución 444 Pte. 64000 Monterrey, N.L. México, Apdo. Postal 392
Ricardo Najera	Vice President Marketing	Ave. Constitución 444 Pte. 64000 Monterrey, N.L. México, Apdo. Postal 392
Ignacio Muñoz	Manager Trading	Ave. Constitución 444 Pte. 64000 Monterrey, N.L. México, Apdo. Postal 392
Ramiro Villarreal	Secretary	Ave. Constitución 444 Pte. 64000 Monterrey, N.L. México, Apdo. Postal 392
Marco Moreno	Assistant Secretary	Ave. Constitución 444 Pte. 64000 Monterrey, N.L. México, Apdo. Postal 392
Martha Aceituno	Assistant Secretary	Ave. Constitución 444 Pte. 64000 Monterrey, N.L. México, Apdo. Postal 392
Manuel Villarreal	Treasurer	Ave. Constitución 444 Pte. 64000 Monterrey, N.L. México, Apdo. Postal 392