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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED

00 DEC -5 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT



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

DOCUMENT # **021733**

1. Corporation Name
CARRERA Y CARRERA, INC.

2. Principal Office Address 33 Riverside Ave.		3. Mailing Office Address 33 Riverside Ave.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Westport, CT		City & State Westport, CT	
Zip 06880	Country USA	Zip 06880	Country USA

4. Date Incorporated or Qualified To Do Business in Florida 2/4/83

5. FEI Number 59-2288850

Applied For	
Not Applicable	

6. CERTIFICATE OF STATUS DESIRED \$9.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite, Apt. #, Etc.

City Tallahassee State FL Zip Code 32301

30000348789.3-1

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 Dolores Butts Date 12/4/00

REGISTERED AGENT MUST SIGN

CR2E081 (9/99)

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
P	Roberto Cristobal	33 Riverside Ave.	Westport, CT 06880
D	Antonio Calvo Isla	Paseo Alameda de Osuna 78	Madrid, Spain
D & T	Manuel Carrera Diaz	Urbanizacion Intergolf	Madrid, Spain
D & S	Juan Jose Carrera Moya	Urbanizacion Intergolf	Madrid, Spain

REINSTATEMENT 00 TS

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: Roberto Cristobal Date 12/1/00 Daytime Phone # 203-227-8910

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



ACCOUNT NO. : 072100000032
 REFERENCE : 917893 4303593
 AUTHORIZATION : *Patricia Pizute*
 COST LIMIT : \$ 758.75

ORDER DATE : December 4, 2000
 ORDER TIME : 10:53 AM
 ORDER NO. : 917893-005
 CUSTOMER NO: 4303593
 CUSTOMER: Ms. Lee Anderson
 Levett Rockwood P.c.
 33 Riverside Avenue
 Westport, CT 06880

DOMESTIC FILINGS

NAME: CARRERA Y CARRERA, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds EXT 1133
 EXAMINER'S INITIALS _____

RECEIVED
 00 DEC -5 PM 12:11
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

