

102

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 MAY 24 AM 8:00

DOCUMENT # K36204

1. Corporation Name

POPULAR MEAT AND FISH MARKET, INC

2. Principal Office Address

3940 East 4th Ave.

Suite, Apt. #, etc.

City & State

Hialeah, FL.

Zip

33013

Country

U.S.A.

3. Mailing Office Address

3940 East 4th Ave.

Suite, Apt. #, etc.

City & State

Hialeah, FL.

Zip

33013

Country

U.S.A.

REINSTATEMENT 03-04

MRS

4. Date Incorporated or Qualified
To Do Business in Florida

10/04/1988

5. FEI Number

65-0077591

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

Maria C. Cabanas

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

10520 NW 26 St. -

Suite, Apt. #, Etc.

C-201

City

Miami

100037010741

05/24/04--01008--009 **300.00

State

FL

Zip Code

33172

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

Carlos M. Rodriguez

REGISTERED AGENT MUST SIGN

Date

5/19/04

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
PD	Carlos M. Rodriguez	3940 East 4th Ave.	Hialeah, FL. 33013
SD	Maria R. Lewis	3940 East 4th Ave.	Hialeah, FL. 33013

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:

Carlos M. Rodriguez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

5/19/04 (305) 822 9661

Daytime Phone #

CR2E081 (01/04)

2082

CABANAS & ASSOCIATES, P.A.
ACCOUNTING, TAX PLANNING & PREPARATION
SQUARE ONE BUSINESS CENTER
10520 N.W. 26TH STREET
SUITE C-201
MIAMI, FLORIDA 33172

TELEPHONE: 305-513-3639
FAX: 305-513-4122

MEMBER OF
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS
FLORIDA ASSOCIATION OF INDEPENDENT ACCOUNTANTS

May 19, 2004

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, Fl. 32302-1500

RE: Popular Meat & Fish Market, Inc.
Doc. No. K 36204

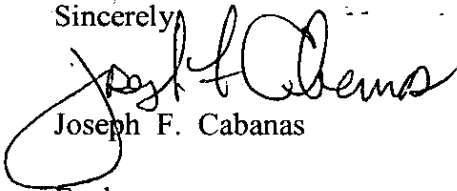
Gentlemen:

We are the Accountants for the above taxpayer. Please note that our client never received the original Annual Report for 2003 and 2004, since they moved at the end of 2002.

Our client respectfully requests amnesty against any penalties since they moved and never received the Annual Report notifications at their current address. They are now attaching a check for \$300.00 to cover the filing fees for the two years.

Should you have any questions, please do not hesitate to contact me.

Sincerely,


Joseph F. Cabanas

Enclosure