

L00000007552

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000240022 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

LIMITED LIABILITY REINSTATEMENT

BOTRAN IMPORTS (USA) LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$200.00

J. BRYAN JUL 25 2003

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																													
DOCUMENT # L00000007552 1. Corporation Name BOTRAN IMPORTS (USA) LLC																															
2. Principal Office Address 15561 SW 157 ST. Suite, Apt. #, etc.		3. Mailing Office Address 15561 SW 157 ST Suite, Apt. #, etc.																													
City & State Miami, Florida		City & State Miami, Florida																													
Zip 33187	Country DADE	Zip 33187	Country DADE																												
4. Date incorporated or Qualified To Do Business in Florida 5. FBI Number 65-1020480 Applicable For Not Applicable																															
6. CERTIFICATE OF STATUS DESIRED ☐ 89.75. Additional Fee required for Certificate of Status.																															
7. Name and Address of Current Registered Agent Name LAZARO CARBASA Street Address (P.O. Box Number is Not Acceptable) 15561 SW 157 STREET Suite, Apt. #, Etc. City MIAMI State FL Zip Code 33187																															
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 (1), 617.0603, F.S. Signature of Registered Agent <i>[Signature]</i> REGISTERED AGENT MUST SIGN Date 7/27/03																															
9. (Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)) <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Title</th> <th style="width: 30%;">Name of Officer and/or Director</th> <th style="width: 30%;">Street Address of Each Officer and/or Director</th> <th style="width: 30%;">City / State / Zip</th> </tr> </thead> <tbody> <tr> <td>MGR</td> <td>LAZARO CARBASA</td> <td>15561 SW 157 ST</td> <td>MIAMI, FL 33187</td> </tr> <tr> <td>MEM</td> <td>JOSE ALBERTO SANTOS</td> <td>4160 WEST 16 AVE # 402</td> <td>Hialeah, FL 33012</td> </tr> <tr> <td>MEM</td> <td>CARLOS GONZALEZ JARNA</td> <td>4160 WEST 16 AVE # 402</td> <td>Hialeah, FL 33012</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>				Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip	MGR	LAZARO CARBASA	15561 SW 157 ST	MIAMI, FL 33187	MEM	JOSE ALBERTO SANTOS	4160 WEST 16 AVE # 402	Hialeah, FL 33012	MEM	CARLOS GONZALEZ JARNA	4160 WEST 16 AVE # 402	Hialeah, FL 33012												
Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip																												
MGR	LAZARO CARBASA	15561 SW 157 ST	MIAMI, FL 33187																												
MEM	JOSE ALBERTO SANTOS	4160 WEST 16 AVE # 402	Hialeah, FL 33012																												
MEM	CARLOS GONZALEZ JARNA	4160 WEST 16 AVE # 402	Hialeah, FL 33012																												
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(2)(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: <i>[Signature]</i> LAZARO CARBASA 7/27/03 (305) 670-9050 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																															

FILED
 2003 JUL 24 AM 9:09
 FLORIDA DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA