THIS FORM

OF OCT 20

TAISCON PHY 3: 49 PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM **LIMITED LIABILITY** COMPANY REINSTATEMENT **DIVISION OF CORPORATIONS DOCUMENT #** L02000015679 1. Limited Liability Company's Name THE LUCKY GROUP LLC 2. Principal Office Address 3. Mailing Office Address 4. State/Country of Formation 2100 PONCE DE LEON BLVD 2100 PONCE DE LEON BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. FLORIDA 5. Date Organized or Qualified SUITE 600 SUITE 600 To Do Business in Florida 6/21/02 City & State City & State Applied For CORAL GABLES, CORAL GABLES, FLORIDA FLORIDA Not Applicable Country Zip Country \$5.00 Additional Fee required CERTIFICATE OF STATUS DESIRED 33134 USA 33134 USA for a Certificate of Status 8. Name and Address of Current Registered Agent Name JORGE L. GURIAN Street Address (P.O. Box Number is Not Acceptable) 2100 PONCE DE LEON BOULEVARD Suite, Apt. #, Etc. 600 City State Zip Code CORAL GABLES FL 33134 9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S. Signature of Date 10/19/04 Registered Agent REGISTERED AGENT MUST SIGN 10. Names and Street Addresses of Managing Members/Managers Name of Street Address of Each Titles City/State/Zip Managing Members/Managers Managing Member/Manager MGRM RODOLFO CORUJO 2100 PONCE DE LEON BLVD. CORAL GABLES, FLORIDA 33134 SUITE 600 000042111320 **100.00 11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filling this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. 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 of Date 10/19/04 Daytime Phone # 305-279-4101 Managing Member/Manager Typed or printed name of signing Managing Member/Manager $\overline{ ext{R\bar{0}}} ext{DOLFO}$ CORUJO

STF FL32476F.1

LU200015679 Jorge L. Gurian, P.A.

October 19th, 2004

Division of Corporations State of Florida 409 East Gaines Street Tallahassee, FL 32399

BK

FILED PH 3: 49
04 OCT 20 PH 3: 49
THE LANDSSEE, FLORIDA

Re: The Lucky Group LLC (L02000015679)

To Whom It May Concern:

Enclosed please find the Uniform Business Report for The Lucky Group LLC for 2004. This report had not been filed previously because the principal officer/ director had never received the renewal package during calendar year 2004. Upon becoming informed of the need to file a Uniform Business Report, he of course was willing to comply with same and as such we provide the enclosed in conjunction with payment for the year 2004 and 2003.

We therefore respectfully request that you accept this filing as timely and classify the corporation as active and in accordance with the rules and regulations of the State of Florida. In addition, we have taken measures to ensure that this issue does not occur in subsequent years by correcting the address for the company and the registered agent information.

Thank you very much for your anticipated understanding and cooperation in this matter.

Very truly yours,

FORGÉ L. GURIAN

RODOL FO CORTUO

Enclosure