TIONS BEFORE COMPLETING THIS FORM. ARTMENT OF STATE APPLICATION **FOR** FILED ry of State REINSTATEMENT DIVISION OF CORPORATIONS 99 DEC 27 PM 2: 13 L18591 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name PALMARIGUANI ENTERPRISES CORP. Mailing Address Principal Place of Business 901-PONCE DE LEON BLVD. -901-PONCE DE LEON-BLVD. 701 -701 CORAL GABLES FL-03194 CORAL GABLES FL-90134 U3 - U3 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 888 Brickell Ave 4. Date Incorporated or Qualified 3. New Mailing Office Address, If Applicable 888 Brickell To Do Business in Florida 09/21/1989 L'Floor 5. FEI Number Applied For City & State
Micanu City & State 65-0298409 Not Applicable PL H Zip 3/3/ Zip 3/3/ Country Country CERTIFICATE OF STATUS DESIRED USA 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each City / State / Zip Officer and/or Director Title(s) and/or Directors CORAL GABLES FL 39134-Miami M 33131 901 PONCE DE LEON BLVD. S SAEZ, PEDRO P. 888 Brickell Ave CORAL GABLES FL 32134 901 PONCE DE LEON BLVD. 888 Brickel ٧ PUMAREJO, BEATRIZ 33/3/ Miami. CORAL GABLES FL 33134 P PUMAREJO, JAIME 33/3/ 901 PONCE DE LEON BLVD 888 Brickel VT PUMAREJO, ALBERTO M. CORAL GABLES FL 33131 200003089752---2 -01/06/00+0005--005 ****150.00' *****150.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name SAEZ, PEDRO P Street Address (P.O. Box Number is Not Acceptable)
888 Brickell Aven 901 PONCE DE LEON BLVD SUITE 701 CORAL GABLES FL 33134 Miami 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date REGISTERED AGENT MUST SIGN 11. 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: SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME

SÁEZ LEÓN URDANETA CALZADILLA & PÉREZ-BURELLI



AN INTERNATIONAL LAW FIRM

888 BRICKELL AVENUE FIFTH FLOOR MIAMI, FLORIDA 33131

TEL (305) 358-0028 FAX (305) 358-4277 VENEZUELA OFFICE: ADOLFO A. CALZADILLA** PEDRO LUIS PÉREZ-BURELLI**

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NOT ADMITTED TO PRACTICE LAW IN FLORIDA
**ADMITTED ONLY IN VENEZUELA
†REGISTERED PATENT ATTORNEY
‡ALSO ADMITTED IN NEW MEXICO
†*CERTIFIED TAX ATTORNEY

December 21, 1999

OF COUNSEL: GEORGE T. RAMANI, P.A. IVAN A. GOMEZ, P.A.†† MARCELL FELIPE

PEDRO P. SÁEZ

ALBERTO A. LEÓN†‡
JUAN VICENTE URDANETA*

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Palmariguani Enterprises Corp.

Dear Sir or Madam:

The undersigned is counsel and registered agent for the above named corporation. We have been advised that the corporation has been involuntarily dissolved due to failure to timely file its 1999 corporate annual report. We hereby respectfully request that the reinstatement fee be waived for the reasons set forth below.

The annual report form for this corporation was mailed to an obsolete address which was the former address of the registered agent through the calendar year 1997. Since that date, this corporation has filed its 1998 annual report on which the change of address of the corporation's principal place of business was noted. However, no such change was made in the records of the Department and the post office no longer forwards mail addressed to the old location. The corporation has not previously requested a reinstatement fee waiver.

Accordingly, we are hereby forwarding to you the Application for Reinstatement along with our client's check in the amount of \$150.00 payable to the Florida Department of State to cover the regular annual report fee. Please be sure to make all necessary address corrections so that we can be sure to file the 2000 corporation annual report in a timely manner. Thank you for your cooperation.

Very truly yours,

Pedro P. Saez, Esq.

PPS:xx Enclosure