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APPLICATION FOR REINSTATEMENT FOR LIMITED LIABILITY COMPANY



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

Make Check Payable To: FLORIDA DEPARTMENT OF STATE

FILED 97 JUN 27 AM 9: 18

SECRETARY OF STATE

 Name and Mailing Address of Limited Liability Company DOCUMENT #19800000 402 TALLAHASSEE, FLORIDA 1a. Principal Place of Business Address LELLI OF AMERICA, LINITED COMPANY HEINSTATEMENT95-0 If above mailing address is incorrect in any way, line through incorre 2 Mailing Address Principal Place of Business 3. Date Organized or Qualified 3a. State of Formation P.O.Box 524217 7301 N.W. 41st STREET 11/17/1993 FLORIDA Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 65-0458134 City & State City & State Not Applicable HIAMI, FLORIDA NIAMI, FLORIDA, 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Lee Required 33152 U. S. A. 33166 U. S. A. 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name ALESSANDRO LELLI Street Address (P.O. Box Number is Not Acceptable) 7301 N.W. 41st Street, Miami, Florida 33166 Suite, Apt. #, etc. City Zip Code 9. I, being appointed the reg ability company, am familiar with and accept the obligations of Chapter 608, F.S. Signature of June 13, 1997 Registered Agent ED AGENT MUST SIGN 10, Title Managing Members/Managers **Business Street Address** City, State & Zip Code MCRM LELLI, ALESSANDRO AVE. ISATAS MEDINA ANGARITA **VENEZUELA MCRN** LELLI, ROBERTO AVE. ISAIAS MEDINA ANGARITA VENEZUELA 100002227121---6 -06/30/97--01176--001 \*\*\*1216.25 \*\*\*1216.25

11. I certify that I am managing member/manager the reciever or dister empowered to execute this application as provided for in chapter 60% 4.5. I further certify that when filing this reinstatement application the reason for dissolution has be eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability comp on indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under path.

Date June 13, 1997 Daytime Phone # (305)477.1169

Managing Member/Manager

ALESSANDRO LELLI

Typed or printed name of signing Managing Member/Managing