

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 JUN 26 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L98000001294

1. Limited Liability Company's Name

PROACTIVA TRADING LLC

REINSTATEMENT

2003-2004

2. Principal Office Address

13093 SW 133 CT

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

Zip

33186

Country

USA

3. Mailing Office Address

13093 SW 133 CT

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

Zip

33186

Country

USA

4. State/Country of Formation

FLORIDA, USA

5. Date Organized or Qualified
To Do Business in Florida

07/30/98

6. FEI Number

650854340

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

VICTOR GERARDO GABIBOLDI

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

77 CRANDON BLVD

Suite, Apt. #, Etc.

9A

City

KEY BISCAYNE

State

FL

Zip Code

33149

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
Registered Agent

REGISTERED AGENT MUST SIGN

Date JUNE 21ST, 2004

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGRM	VICTOR GERARDO GABIBOLDI	13093 SW 133 CT	MIAMI, FLORIDA 33186
MGRM	ANDREA VERONICA MONZANI	13093 SW 133 CT	MIAMI, FLORIDA 33186

05/07/03 90046 001 \$50.00

JD

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 filing 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
Managing Member/Manager

Date 06/21/04

Daytime Phone # 786-317-3417

Typed or printed name of signing Managing Member/Manager VICTOR GERARDO GABIBOLDI

Proactiva Trading LLC
13093 SW 133 CT, Miami, FL 33186
TEL (786) 317 3417 FAX (305) 365-2840 e-mail info2@proactiva.com

202

Miami, June 21st, 2004

REF: Proactiva Trading LLC
L98000001294
FEI 650854340

To whom it may concern,

As I was instructed by the people I have spoke with at the Division of Corporations, I am sending this letter in order to explain our company's situation. We have filed , on time, the 2003 annual report, and payment was collected on time as well, yet because of several changes made -especially concerning the agent and mailing address, on that report- we did not get the 2004 annual report form , and the 2003 was considered not filed. Personally, I have called the Division of Corporations were I was informed that we should file the 2004 annual report sending a letter attached explaining what has happened . Unfortunately, we were unable to download the 2004 Annual Report Form because the LLC was inactive, therefore I have called again, and I was informed that I should send the Reinstatement Form with the regular fee.

Thanks for all your help.

Should you have any doubts or questions, do not hesitate in contact us,


Victor Gerardo Gariboldi
Managing Director
Proactiva Trading LLC
