


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
-------------------------------------	---	--

DOCUMENT # **P00000029963**

1. Corporation Name

INFOSEC LATIN AMERICA, INC.

Principal Place of Business 3650 HACIENDA BLVD., SUITE H FORT LAUDERDALE FL 33314	Mailing Address 3650 HACIENDA BLVD., SUITE H FORT LAUDERDALE FL 33314
---	---

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable 1900 WEST COMMERCIAL BLVD. Suite, Apt. #, etc.	3. New Mailing Office Address, If Applicable 1900 WEST COMMERCIAL BLVD. Suite, Apt. #, etc.
---	---

City & State FORT LAUDERDALE, FL	City & State FORT LAUDERDALE, FL
Zip 33309	Zip 33309
Country BROWARD	Country BROWARD

4. Date Incorporated or Qualified To Do Business in Florida
03/20/2000

5. FEI Number
651010139

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	LEAL, LUIS	3650 HACIENDA BLVD., SUITE H 1117 NW 97 DRIVE	FORT LAUDERDALE FL 33314 CORAL SPRINGS, FL 33071
D	ANGULO, CARLOS BUSTOS, ENNIO	3650 HACIENDA BLVD., SUITE H 1313 ST. TROPEZ CIRCLE 1511	FORT LAUDERDALE FL 33314 WESTON, FL 33326
			000004678000--3 -11/14/01--01019--030 ****150.00 ****150.00

8. Name and Address of Current Registered Agent


**REYES, CARLOS J ESQ.
200 SE NINTH STREET
FORT LAUDERDALE FL 33316**

9. Name and Address of New Registered Agent

Name
ENNIO BUSTOS
Street Address (P.O. Box Number is Not Acceptable)
1900 WEST COMMERCIAL BLVD.
Suite, Apt. #, Etc.
City
FORT LAUDERDALE State
FL Zip Code
33309

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

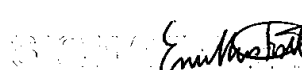


Date **10/23/01**

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:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **10/23/01** Daytime Phone # **(954) 229-1630**

CR2EM40 (8/01)



Fort Lauderdale October 23, 2001

To: Division of Corporations
Ref: Annual Report/Reinstatement Section

Dear Sirs:

I have just received a letter from your office, with a Certificate of Administrative Dissolution or Revocation of INFOSEC LATIN AMERICA, INC..

Following the advice of my accountant and according to the instructions provided in the IVR of your office, with this letter I am respectfully asking a waiver of the reinstatement fee, based on following facts:

- This is the first year of operation of the Corporation
- We never received previous notification from your office regarding the annual report; probably due to the fact that we moved to a new address

Attached to this letter I am enclosing the form provided with your notification, with all the updated information regarding address and officers. I am also enclosing a check for the amount of \$150.00 corresponding to the reinstatement fee. However, if your opinion, after considering the above arguments, is that we should pay the full reinstatement penalty, please let me know in order to forward the reminder payment.

Thanking in advance for your attention and understanding,

Yours Truly,

Ennio Bustos
Director

