

PLEASE READ ALL INSTRUCTIONS BEFORE

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED
Dec 31, 2002 8:00 A.M
Secretary of State

DOCUMENT # P00000069560

1. Corporation Name

KATALYX, INC

2. Principal Office Address

1221 BRICKELL AVE.

3. Mailing Office Address

1221 BRICKELL AVE

Suite, Apt. #, etc.

6TH FLOOR

Suite, Apt. #, etc.

21ST FLOOR c/o Patricia Menendez

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33131

Country

MIAMI-DADE

Zip

33131

Country

MIAMI-DADE

REINSTATEMENT 02

4. Date Incorporated or Qualified To Do Business in Florida

07/20/2000

5. FEI Number

52-2226382

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

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

1201 HAYS STREET

000010167838

01/16/03--01074--001 **750.00

Suite, Apt. #, Etc.

City

TALLAHASSEE

State
FL

Zip Code

32301-2525

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

Brian Courtney

Asst. V. Pres.

REGISTERED AGENT MUST SIGN

Date

10/30/02

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	SANCHEZ TRASOBARES, ELISEO	1221 BRICKELL AVE, 6TH FLOOR	MIAMI, FL 33131
CFO/D	FEDRIANI, JAVIER	1221 BRICKELL AVE, 6TH FLOOR	MIAMI, FL 33131
T/D	SANCHEZ CABEZON, VICENTE	1221 BRICKELL AVE, 6TH FLOOR	MIAMI, FL 33131
S/D	PAREJA, CRISTINA	1221 BRICKELL AVE, 6TH FLOOR	MIAMI, FL 33131

10. 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)(l), 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

Cristina Pareja 12/20/02

Date

Daytime Phone #

CR2E081 (8/01)