PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT 01/02 Lwbn

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
02 FEB 25 AM 3:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P00000071299

1. Corporation Name
Bella Vera Corp.

2. Principal Office Address	**3.** Mailing Office Address
191 Vera Ct.	6700 NW 12th St.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Coral Gables, FL	City & State: Miami, FL
Zip: 33143 Country: USA	Zip: 33126 Country: USA

2/28/01 90099 030-158.75

4. Date Incorporated or Qualified To Do Business in Florida

5. FEI Number: 65-1027125 — Applied For / Not Applicable

6. CERTIFICATE OF STATUS DESIRED [X] $8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: Del Rey, Marcia

Street Address (P.O. Box Number is Not Acceptable): 191 Vera Ct.

Suite, Apt. #, Etc.:

City: Coral Gables | State: FL | Zip Code: 33143

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****158.75 ****158.75

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: x Marcia del Rey (REGISTERED AGENT MUST SIGN) Date: 2.04.02

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
PD	Del Rey, Marcia	191 Vera Ct.	Coral Gables, FL 33143
SD	Del Rey, Julio	191 Vera Ct.	Coral Gables, FL 33143

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)(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: x Marcia del Rey 2.04.02 305-665-2362
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E081 (9/01)

Julio & Marcia del Rey
184 Vera Ct.
Coral Gables, FL 33143

February 1, 2001

Michelle Milligan
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Bella Vera Corp.
Ref. No.: P00000071299

Dear Ms. Milligan:

Enclosed is the reinstatement application you sent me. Also, please be advised that I never received the rejection letter sent to me on March 5, 2001. Consequently, I never received the second notice nor the dissolution notice.

By way of this letter, I am requesting that the corporation be reinstated and that any penalty fees be waived.

I am also enclosing a money order in the amount of $158.75 to cover for this year's corporation fee. You already have the $158.75 for 2001.

If you have any questions, please do not hesitate to contact me at 305-871-1166.

Thanking you in advance for your prompt attention to this matter.

Sincerely,

Marcia del Rey

MARCIA DEL REY

MDR:imm
Enclosures