PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPORATION REINSTATEMENT	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	FILED 02 JAN 11 AM 10: 32
DOCUMENT # P00000 114380 1. Corporation Name		SECRETARY OF STATE TALLAHASSEE, FLORIDA
4 CARNAU	AL, INC.	
2. Principal Office Address	3. Mailing Office Address	100004853051:2
15588 SW 62 ST.	SAME	-02/01/0201039029 ****300.00 ****300.00
Suite, Apt. #, etc.	Suite, Apt. #, etc.	ホホホホンリリ・リリ ホホホホンリリ・リリ 4. Date Incorporated or Qualified
City & State	City & State	To Do Business in Florida
MIAMI, FC		5. FEI Number Applied For Not Applicable
Zip Country 33193	Zip Country	6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status
7. Name and Address of Current Registered Agent		
Name EABRIEZ S. DIAZ-SARMIEWTO, CPA, PA. Street Address (P.O. Box Number is Not Acceptable) Street Apt. #, Etc. City MIAMI State State Tip Code FL 33493.		
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 Date REGIS ERED AGENT MUST SIGN		
9. Names and Street Addresses of Each Officer and/or virector (Florida nonprofit corporations must list at least 3 directors)		
Titles Name of Officers and/or Directors		
D ESCOBAR RAMI	801/ NORTHERN	BLVD JAEKSOU HEIGHTS, NY/1372
D UPEGNI GUTIETREE NANCY MONIE	A 80-17 NORTHERUBL	ND JACKSONHEIGHTS, UT 1872
	HUIENO 15588 SW 62.	ST MIXMIF4, 33193
		M
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 filling 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 accorate, and my signature shall have the same legal effect as if made under oath. 6 A D R I C D F T AD T 1000 A 7 9 3 3 2 1 3		

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

:R2E081 (9/01)

Daytime Phone #

4 CARNAVAL, INC.

15588 SW 62 STREET MIAMI, FL 33193

January 10, 2002

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 VIA: UPS 1Z TT2 406 37 1000 000 7

Ref: Doc. #P00000114380 4 CARNAVAL, INC.

Dear Sirs,

Enclosed please find our Corporation Reinstatement Form for the Florida Corporation 4 Carnival Inc. with the Document Number referenced above.

We are respectfully requesting that the penalties for not having filed the Uniform Business Report for year 2001 because we did not receive the form. This was probably due to problems with our previous Registered Agent, Ms. Lissette Rodriguez.

We are enclosing check #1101 in the amount of \$300.00 corresponding to the filing fees for years 2001 and 2002 as per instructed by your office.

If we can be of further help on this matter, please contact us at telephone (305) 479-3213, or via fax at (305) 385-6924.

Sincerely yours,

Gabriel S. Diaz-Sampiento

Corporate Secretary for 4 Carnaval, Inc.