## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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|--|---|---|--|--------------------------------------|---|---------------------------------------|--------------------------------|--|
|  | RPORATION STATEMENT   | FLORIDA DEPAR<br>Secretary<br>DIVISION OF C | of State   |                                      |   | AH 7: 59<br>Y OF STATE<br>EE. FLORIDA |                                |  |
| DOCUMENT # P00000116306  1. Corporation Name  INFLOREX USA, CORPORATION  |   |   |  |                                      |   |                                       |                                |  |
|  |   |   |  | ·                                    |   | معنوا اور المدر المدر ومسارسان        |                                |  |
|  | al Office Address<br>West 29th Street   | , -   | <b>3.</b> Mailing Office Address<br>3971 S.W. 8th Street |                                      | 500019679215<br>05/21/0301047007 **300.00 |                                       |                                |  |
| Suite, Apt. #  | #, etc.<br># 1 (2nd Floor)  | Suite, Apt. #, etc. Suite # 206             |  | 4. Date Incom                        | porated or Qualifie                       |                                       |                                |  |
| City & State   | _ <u> </u>  | City & State                                |  | To Do Business in Florida 12/21/2000 |   |                                       |                                |  |
| Hialeah, Florida   |   | Miami, Florida                              |  | 5. FEI Number 65-10                  | 74110                                     | <b>├</b> ─ <b>├</b>                   | oplied For<br>ot Applicable    |  |
| <sup>Zip</sup> 33012   | USA   | Zip<br>33134                                | Country USA  | 6.<br>CERTIFICATI                    | E OF STATUS DESIR                         | \$8.75 Addition                       | I Fee required<br>te of Status |  |
| €  |   | ered Agent                                  |  |                                      | T   |                                       |                                |  |
| Ş.   | Name Pedro C. Donates   |   |  |                                      |   |                                       | 1                              |  |
| •  | Street Address (P.O. Box Number is Not Acceptable) 3971 S.W. 8th Street   |   |  |                                      |   |                                       |                                |  |
| ;  | Suite, Apt. #, Etc. Suite # 206   |   |  |                                      |   |                                       | 1                              |  |
| 1  | <sup>City</sup> Miami   |   |  |                                      | State Zip Code FL 33134                   |                                       |                                |  |
| 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 cr 617.0503, F.S.   |   |   |  |                                      |   |                                       |                                |  |
| Signature of Registered Agent  |   |   |  |                                      | Date05/13/03                              |                                       |                                |  |
| O Nove   | A Standard Standard Standard  | GISTERED AGENT MUST                         |  | lead O discussion                    |   |                                       |                                |  |
| Titles   | s and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at  Name of Street Address of Ea |   |  | h City/Slate/7in                     |   |                                       |                                |  |
|  | Officers and/or Directors   |   | Officer and/or Director                                  |                                      |   |                                       |                                |  |
| PD   | Cornejo Mignone, Carlos   | 310 y S                                     | 310 y Suiza  |                                      | Quito, Ecuador                            |                                       |                                |  |
| SD   | Camacho Pulido, Alvaro  | 310 y S                                     | 310 y Suiza  |                                      | Quito, Ecuador                            |                                       |                                |  |
|  |   |   |  |                                      |   |                                       | ļ                              |  |
|  |   |   |  |                                      |   |                                       |                                |  |
|  |   |   |  | <del></del>                          | <del> </del>                              | <del></del>                           |                                |  |
|  |   |   |  |                                      | <u></u>                                   | <u>.</u>                              |                                |  |
|  |   |   |  |                                      |   |                                       |                                |  |
| 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 reinstalement 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:  Alvaro Camacho Pulido 05/13/03 (305) 461-0047  SIGNATURE AND TYPEY OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  Date Daytime Phone #  |   |   |  |                                      |   |                                       |                                |  |
|  | SIGNATURE AND TYPE OR PRI   | NTED NAME OF SIGNING OFF                    | ICER OR DIRECTOR   |                                      | Date                                      | Daytime Phone #                       | _ 1                            |  |

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## JACKSON-BLOCK & ASSOCIATES, NC.

Coral Gables

Hollywood

May 13, 2003

Florida Department of State Division of Corporations - Reinstatement Section 409 East Gaines Street Tallahassee, Florida 32399

RE:

SUBJECT:

Inflorex USA Corporation

REFERENCE #: P00000116306

D00000116306

FEI No.:

65-1074110

FORM:

**CORPORATION REINSTATEMENT** 

Dear Sirs:

Please be advised that enclosed is a completed Corporation Reinstatement for the above mentioned corporation. The required Uniform Business Reports were not filed because they were never received at the mailing address previously listed. When we contacted your office we were instructed to write this letter explaining the reason we had not filed and include it with the Corporation Reinstatement form and fee of \$300.00.

If there should be any questions or problems, we would appreciate you contacting us.

Sincerely yours

Bedry C. Dorlates

Registered Agent for Inflorex USA Corporation