PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

P01000030601 DOCUMENT

1. Corporation Name

LOS LIBROS EN ESPANOL.COM. INC.

Country

Principal Place of Business

Mailing Address

451 NW 82ND AVENUE

451 NW 82ND AVENUE SHITE 812

SUITE 812 MIAMI FL 33126

Suite, Apt. #, etc.

City & State

MIAMI FL 33126

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

2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable

JULIO CESAR LUNA Suite Apt. #, etc.

City & State

FIFD

03 JAN 15 AM 8:42

SECRETARY OF STATE TALLAHASSEE, FLORIDA



13/12/12/12/11/11/11/02 Date Incorporated or Qualified To Do Business in Florida 03/26/2001 5. FEI Number Applied For 65-1087736 Not Applicable

\$8:75-Additional Fee required CERTIFICATE OF STATUS DESIRED. 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) Name of Officers Street Address of Each Title(s) and/or Directors City / State / Zip Officer and/or Director PD LUNA, JULIO C 451 NW 82ND AVENUE SUITE 812 **MIAMI FL 33126** SD LUNA, SONIA 451 NW 82ND AVENUE SUITE 812 MIAMI FL 33126 600008697136 10/30/p2--01048--007 **750.00 9. Name and Address of New Registered Agent

8. Name and Address of Current Registered Agent

Name

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

Suite Apt. #: Etc.

State Zip Code

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. or 617.0505, F.S.

Registered Agent

LUNA, JULIO C

MIAMI FL 33126

SUITE 812=

451 NW 82ND AVENUE

Date 12-20-02

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 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 accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Daytime Phone #

E040 (8/02)