

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



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

APPROVED
AND
FILED

02 OCT 21 PM 5:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000035808

1. Corporation Name

AMERICAN TRADING OF SOUTH FLORIDA INC.

2. Principal Office Address

836 NW 89 AV.

Suite, Apt. #, etc.

N/A

City & State

PLANTATION

Zip

33324

Country

USA

3. Mailing Office Address

P.O. BOX 550026

Suite, Apt. #, etc.

N/A

City & State

FORT LAUDERDALE

Zip

33355

Country

USA

800008602078

10/25/02--01121--006 **158.75

4. Date Incorporated or Qualified
To Do Business in Florida

APRIL 09, 2001

5. FEI Number

65-1094698

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

7. Name and Address of Current Registered Agent

Name

JULIO M. CORTES

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

836 N.W. 89 AVENUE

Suite, Apt. #, Etc.

N/A

City

PLANTATION

State
FL

Zip Code

33324

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

REGISTERED AGENT MUST SIGN

Date **OCTOBER 08, 2002**

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	JULIO M. CORTES	836 N.W. 89 AV	PLANTATION / FL / 33324
SD	BERTHA GONZALEZ DE P.	14617 STREAM POND DR.	CENTREVILLE / VA / 20120

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:

JULIO M. CORTES

10/08/02

(954) 236-8775

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

AMERICAN TRADING OF SOUTH FLORIDA INC.

P.O. BOX 550026 FORT LAUDERDALE, FL, 33355, USA

VOICE 754.234.8632 • 945.236.8775 • FAX 603.299.5838

Email: corteslatinco@hotmail.com

MEMORANDUM

To: FLORIDA DEPARTMENT OF STATE – DIVISION OF CORPORATIONS
Attention: 1. REINSTATEMENT SECTION (COURIER)
409 EAST GAINES ST.
TALLAHASSEE, FL 32399
2. REINSTATEMENT SECTION (REGULAR MAIL)
P.O. BOX 6327
TALLAHASSEE, FL 32314
Telephone: (850) 245-6059
Reference: COORDINATES UPDATE AND REINSTAMENT REQUEST
Subject: NEW CORPORATION ADDRESS, NEW AGENT, NEW DIRECTORS

Tuesday, October 08, 2002

Dear Sir/Madame:

As per my conversation with one of your telephone agents ("Eula" being really helpful), this letter is to formally notify the Florida Department of State that I have never received the 2002 reports mailed from you and your letter of intentions for dissolution. Accordingly, I would like to kindly request you to waive the penalty charges in order to re-instate the corporation. I am attaching the required \$150 + \$8.75 (\$158.75 total) to place the corp. current and to obtain a Good Standing Certificate. I am also attaching the form called " corporation reinstatement" as per your instructions.

I would kindly like to also request a change of the corporation address and to also notify a change of corporate agent. The prior corporate agent was Mr. Hector Vazquez and the new corporate agent is Mr. Julio M. Cortes. The corporation address and agents' address being the same read as follows:

AMERICAN TRADING OF SOUTH FLORIDA INC.
ATT. MR. JULIO M. CORTES
836 N.W. 89 AV
PLANTATION, FL, 33324

All mailing address please as follows:
AMERICAN TRADING OF SOUTH FLORIDA INC.
ATT. MR. JULIO M. CORTES
P.O. Box 550026
FORT LAUDERDALE, FL, 33355

AMERICAN TRADING OF SOUTH FLORIDA INC.

P.O. BOX 550026 FORT LAUDERDALE, FL, 33355, USA

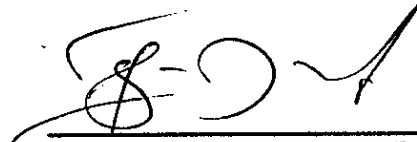
VOICE 754.234.8632 • 945.236.8775 • FAX 603.299.5838

Email: corteslatinco@hotmail.com

Furthermore, I would like to state that Mr. Luis A. Bustos is no longer an officer and director of the corporation. We have now added Mrs. Bertha Gonzalez de P. as the new secretary and board director.

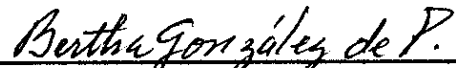
The corporation FEI number is 65-1094698 and the document number of incorporation is P01000035808.

This letter is acknowledged and
accepted by:



Luis A. Bustos (former VD)

10/08/02



Bertha Gonzalez de P. (Secretary/BD)

10/08/02

Very truly yours,



Julio M. Cortes
President and CEO

CORPORATE SEAL:

