

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1 of 2

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

04 MAR 17 AM 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **PO1000042004**

1. Corporation Name

**BLUE SWAN, INC.**

**REINSTATEMENT 03-04**

NOP

2. Principal Office Address

**2301 COLLINS AVE**

Suite, Apt. #, etc.

**UNIT 1139**

City & State

**MIAMI BEACH, FL**

3. Mailing Office Address

**2588 SW 27TH AVE**

Suite, Apt. #, etc.

City & State

**MIAMI, FL**

4. Date Incorporated or Qualified  
To Do Business in Florida

**4/26/2001**

5. FEI Number

**030379749**

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required  
for a Certificate of Status

Zip

**33139**

Country

**USA**

Zip

**33133**

Country

**USA**

7. Name and Address of Current Registered Agent

Name

**RAOUL GARCIA-VIDAL**

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

**2655 LE JEUNE RD**

Suite, Apt. #, Etc.

**PH 2-C**

City

**CORAL GABLES**

**900031289739**

**03/26/04--01096--016 \*\*90.00**

State

**FL**

Zip Code

**33134**

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

**3/16/04**

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
DVP	OSCAR MIRAMONTES	BULNES 2240-PISO 15-DEP 0	BUENOS AIRES, ARGENTINA 1425 OC
P	BEATRIZ VILGIRE DE MADRID		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*[Handwritten Signature]*

Date

**3/16/04**

Daytime Phone #

CR2E081 (01/04)

282

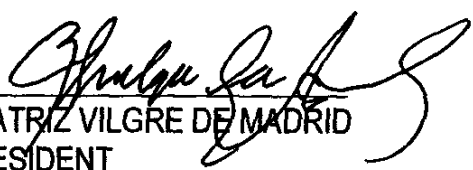
TO: DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

PLEASE BE ADVISED THAT FOR ANY REASON WE DID NOT RECEIVE THE UNIFORM BUSINESS REPORT FOR 2003, 2004. AND PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU FOR YOUR TIME AND CONSIDERATION IN THIS MATTER IN THIS MATTER AND IF YOU SHOULD HAVE ANY FURTHER QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT US.

CORDIALLY,

  
BEATRIZ VILGRE DE MADRID  
PRESIDENT