PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED 05 JUN -6 PM 3: 27 FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # PO1000079210 EL PALACIO NIGHT CLUB INCORPORATED 2. Principal Office Address 3. Mailing Office Address 1661 SO. CONGRESS AVE 1661 So. CONGRESS George Jun 11 s sans Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified SIE STE To Do Business in Florida City & State City & State 5. FEI Number 65-113175 Not Applicable \$8.75 Additional Fee required for a Certificate of Status 7. Name and Address of Current Registered Agent VERAS AVE CONGRESS Suite, Apt. #, Etc. 210 Code 33406 State 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 MUST SIGN 9. Names and Street/Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip 6358 WESTOVER RD. 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 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

June 1, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: EL PALACIO NIGHTCLUB INCORPORATED P01000079210 Reinstatement

To Whom It May Concern:

Enclosed find check for \$600.00 to pay for the 2002, 2003, 2004 & 2005 Annual Reports. I never received the original notice and I did not know the Corporation had been dissolved.

Sincerely,

Juan Veras