FLORIDA DEPARTMENT OF STATE APPLICATION FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS FILED **DOCUMENT #** 05 HAR 18 PM 12: 07 Tequesta Holdings, Inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3. Date Incorporated or Qualified 3a. Date of Last Report 2001 10/23/2001 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 1401 Brickell Ave., Suite 500 <u>\_\_</u> 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Miami FL Trust Fund Contribution 28 Added to Fees Zip County Zip County 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Ves No **24** 33131 25 29 30 ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Gerardo Vazquez, Esq. Gerado Vazquez, Esq. Street Address (P.O. Box Number is Not Acceptable) Vazquez &Hess, P.A. Vazquez & Hess, P.A. 1401 Brickell Ave Suite 500 83 1401 Brickell Ave., Suite 500 85 Zip Code Miami, FL 33131 City 84 Miami 33131 11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I d accept the obligations of, Section 607.0505, Florida Statutes. Gerado Vazquez by R.L. Anderson as attorney-in-fact SIGNATURE RESUCCE TUNG (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE President LITTLE 100048983171 GARCIA, JOSE ALBERTO NAME 1.2 NAME 601 BRICKELL KEY DRIVE SUITE 03/23/05--01014--013 STREET ADDRESS 1.3 STREET ADDRESS \*\*500.00 802 MIAMI FL 33131 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition 100048983171 03/23/05-01014--014 \*\*8. NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name

R.L. Anderson as attorney-in-fact for:

NAME OF SIGNING OFFICER OR DIRECTOR

16105

attachment with an address.

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Tequesta Holdings, Inc.

Enclosed are the following:

- 1. Uniform Business Report for the company referenced above.
- 2. check payable to Florida Department of State

We never received the Uniform Business Report for the following year(s) that should have been mailed to us:

2002, 2003, 2004,	2005			
<del>,,</del> ,		<del></del>		
	<del></del>	<del></del>	<del></del>	 <del>_</del>

Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By: Rebecca + and work
by R.L. Anderson as attorney-in-fact

Name: Jose Alberto Garcia

Title: President

Date: 3/16/05