		PLEASE READ	ALL INSTRUCT	IONS BEFORE C	OMPLETI	NG THIS FORM.	FILED
	RPORAT		Secretar	TMENT OF STATE y of State corporations		O3 N TALLA	OV 17 AM 10: 35 LIARY OF STATE WHASSEE, FLORIDA
		Г# Р0200004	4929				· Longo
1. Corporation Name LORENZELLI ARTE USA, INC.							
							V .
_				Office Address atalonia Ave.		Park Astronomy	1_03
Stite, Apt. #	#, etc.		Suite, Apt. #, etc.				
2nd Floor			2nd Floor			prated or Qualified ess in Florida 04/24/2	.002
City & State Coral Gables, Florida			City & State Coral Gables, Florida		5. FEI Number	201-0504	Applied For
zip 33134		Country	Zip	Country	6.	0009504	Not Applicable
33134		USA	33134	USA	<u></u>	for a	Certificate of Status
	7. Name and Address of Current Registered Agent Name Miami Corporate Systems, Inc.						
	Street Address (P.O. Boy Number is Not Accentable)				40	OUZ47236:	
	283 Catalonia Avenue				11/17/	002472363 03-01003-003	**150,00
	Suite, Apt. #, Etc.						
	City Co	ral Gables				State Zip Code FL 33134	
8. I, being	appointed the	e registered agent of the abo	ove named corporation, am f	amiliar with and accept the ol	oligations of section	607.0505 or 617.0503, F.S.	CR2E081 (10/02)
Signature of Registered Agent Date 10/30/63							
			ENSTERED AGENT MUST				8
	and Street A		d/or-Director (Florida nonpro	offit corporations must list at le	 -		
Titles	Name of Officers and/or Directors			Street Address of Each Officer and/or Director		City / State / Zip	
D	LORENZELLI, MAURO 283 Cat		talonia Ave., 2nd Floor		Coral Gables, Fl 33134		
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this rein	nstatement ap by the corpora	optication, the reason for dis- tion have been paid and the	solution has been eliminated names of individuals listed o	the corporate name satisfies	the requirements on exemption under	ter 607 or 617, F.S. I further certiful f section 607.0401 or 617.0401, I r section 119.07(3)(i), F.S. The info	F.S., that all fees
SIGNAT		GNATURE AND TYPED OR PR	INTED NAME OF SIGNING OF	FICER OR DIRECTOR	10/30	Date Daytime F	Phone #

RASCO REININGER PEREZ & ESQUENAZI, P.L.

ATTORNEYS & COUNSELORS AT LAW

283 Catalonia Avenue Coral Gables, Florida 33134-6700 (305) 476-7100 Fax (305) 476-7102 Web Page: www.rrpelegal.com E-mail: @rrpelegal.com

Desiree M. Cuason

(305) 476-7100

Ana Marie C. Bray Rachel A. Camber Desirée M. Cuason Salomon B. Esquenazi Ian Martinez Cristina Martinez-Padilla Alfonso J. Perez Luis A. Pérez Ramón E. Rasco Steven R. Reininger* Mercedes M. Sellek Jorge M. Vigil

> José Manuel Pallí Of counsel

*Board Certified-Business Litigation

October 31, 2003

Via Certified Mail

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 30314

Re: **Corporation Reinstatement**

LORENZELLI ARTE USA, INC. (the "Corporation")

Document # P02000044929

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Dear Sir or Madam:

Enclosed please find a Corporation Reinstatement application for the above-referenced Corporation. Further enclosed is a check in the amount of \$150.00, which amount represents the reinstatement fee. Please be advised that the 2003 Annual Business Reports was never received, therefore, we respectfully request for a waiver of the penalty fee.

Thank you for your prompt attention to this matter. Please do not hesitate to contact me should you have any further questions.

Very truly yours,

RASCO REININGER PEREZ & ESQUENAZI, P.L.

15/02/02

Desiree M. Cuason

For the Firm

DMC/dmc 2733.0006/397097.doc