

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P02000045720

1. Corporation Name

BIOTANIC, INC

FILED

2006 AUG -2 AM 10: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Office Address

1800 SW 27TH AVE

3. Mailing Office Address

1800 SW 27TH AVE

Suite, Apt. #, etc.

300

Suite, Apt. #, etc.

300

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33145

Country

USA

Zip

33145

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

04/22/2002

5. FEI Number

54-2174291

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$6.75 Additional Fee required
for a Certificate of Status

05/02/03 CR2E081 (12/05) 90097 624 15815

7. Name and Address of Current Registered Agent

Name

EVA (ROSSI) DE VAZQUEZ

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

1800 SW 27TH AVE

Suite, Apt. #, Etc.

300

City

MIAMI

State

FL

Zip Code

33145

REINSTATEMENT 04-07
B 8/7/06

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

Eva Rossi de Vazquez

REGISTERED AGENT/MUST SIGN

Date **07/28/2006**

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
PTD	EVA (ROSSI) DE VAZQUEZ	1800 SW 27TH AVE SUITE 300	MIAMI, FL 33145
SD	GUILLERMO SR VAZQUEZ	1800 SW 27TH AVE SUITE 300	MIAMI, FL 33145
VD	JUAN C. VAZQUEZ	1800 SW 27TH AVE SUITE 300	MIAMI, FL 33145
SD	GUILLERMO A. VAZQUEZ	1800 SW 27TH AVE SUITE 300	MIAMI, FL 33145

100078466691
08/09/06 01027-021 **458.75

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 contained in Chapter 119, 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:

Eva Rossi de Vazquez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/28/2006 305-445-9484
Date Daytime Phone #

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BIOTANIC, INC
1800 SW 27TH AVE, SUITE # 300
MIAMI, FLORIDA, 33145 PHO (305) 642-4236

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O BOX 6327
TALLAHASSEE, FLORIDA 32314

FURTHER TO OUR PHONE CONVERSATION OF JUNE 06, 2006. KINDLY
ACCEPT THIS LETTER AS OUR REQUEST FOR THE ABATEMENT OF ALL
PENALTIES FOR NOT FILING TIMELY THE UNIFORM BUSINESS REPORT
FOR YEARS 2003, 2004 AND 2005 RESPECTIVELY.

WE WERE UNAWARE THAT OUR UBR FOR YEAR 2003 HAD BEEN
REJECTED FOR NOT HAVING ENTERED AN FEIN # (PLEASE SEE IT
HEREINABOVE FEIN NO. 54-2174291) ON BLOCK 5, OF THE ANNUAL
CORPORATE REPORT, HOWEVER WE PAID TIMELY AND YOUR OFFICE
DEPOSITED IN 2003 OUR CHECK FOR \$158.75. WE HEREBY
RESPECTFULLY REQUEST THAT YOUR DEPARTMENT ABATE ANY
PENALTY THEREOF.

THE REASON FOR NOT FILING TIMELY THE UBR'S, FOR SUBSEQUENT
YEARS IS BECAUSE WE NEVER RECEIVED THE UBR FORMS FOR THE
SAID YEARS. KINDY ACCEPT THE REINSTATMENT FORM ATTACHED,
SO WE MAY PAY THE AMOUNT DUE TO BRING OUR COMPANY TO A
CURRENT STATUS IN COMPLIANCE WITH THE LAWS OF FLORIDA
STATE.

ALSO FIND ATTACHED A CHECK # 1126 FOR \$ 458.75 PAYING \$ 100.00 FOR
THE YEARS 2004, 2005, 2006 EACH AND 58.75 FOR A CERTIFICATE OF
STATUS FOR 2006 UBR.

SHOULD YOU NEED ANY ADDITIONAL INFORMATION, PLEASE LET US
KNOW AT YOUR EARLIEST CONVINIENCE.

SINCERELY.

BIOTANIC, INC

BY

Eva Rosie de Vazquez
CONTROLLER