

PS 183

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P02000090260

1. Corporation Name
MORERIAS CORPORATION

DOCUMENT NUMBER: P02000090260

2. Principal Office Address 1202 NORTH HIGHWAY 441		3. Mailing Office Address 9901 IH-10 WEST	
State, Apt. #, etc. <u>02026</u>		Suite, Apt. #, etc. 800	
City & State <u>SA</u>		City & State SAN ANTONIO, TEXAS	
Zip 32601	Country U.S.	Zip 78230	Country U.S.

REINSTATEMENT 05

4. Date Incorporated or Qualified To Do Business in Florida
AUGUST 19, 2002

5. FEI Number
02-0639542

6. CERTIFICATE OF STATUS DESIRED \$4.25 Additional Fee required for a Certificate of Status

Applied For
Not Applicable

7. Name and Address of Current Registered Agent

Name
REGISTERED AGENTS LEGAL SERVICES, INC.

Street Address (P.O. Box Number is Not Acceptable)
1333 NORTH DUVAL STREET

Suite, Apt. #, Etc.

City
TALLAHASSEE

State
FL

Zip Code
32303

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0603, F.S.

Signature of Registered Agent [Signature] Date 3/7/05

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	ABELARDO MORALES PURON	<u>San Patricio No 109 P.50 4-4^o</u>	San Pedro Garza Garcia, Nuevo Leon <u>06369</u>
V/D	MA. ESTHER PONCE MORALES	San Patricio No. 109, Piso 4-402	San Pedro Garza Garcia, Nuevo Leon <u>06369</u>
S	LORENA MORALES PONCE		
A S	RUBEN FLORES, JR.	9901 IH-10 West, Suite 800	SAN ANTONIO, TEXAS, 78230

10. I certify that I am an officer or director of 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(2)(X), 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] Date 3/17/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T. Roberts APR 01 2005

PS 2.013

**MORERIAS CORPORATION
RESOLUTION
(IN LIEU OF SPECIAL MEETING)
OF THE BOARD OF DIRECTORS**

The undersigned, Directors of MORERIAS CORPORATION, (the "CORPORATION"), hereby adopts the following unanimous written consent.

WHEREAS, the undersigned desires to execute a unanimous written consent in lieu of formally holding a special Board of Director's meeting and agrees that the adoption of the following resolutions shall be valid and have the same force and effect as though such resolutions had been adopted at a formal special Board of Director's meeting; therefore, be it:

RESOLVED, that the following individual be elected Assistant Secretary of the CORPORATION:

RUBEN FLORES, JR.


RESOLVED, that RUBEN FLORES, JR., Assistant Secretary, be authorized to supervise all legal, tax and accounting matters of the CORPORATION and its subsidiaries; to represent the CORPORATION and its subsidiaries before federal, state and local authorities and to execute and sign any required regulatory forms before tax and corporate authorities in the State of Florida.

RESOLVED, that CORPORATION indemnify to the fullest extent permitted by the laws of the State of Florida, the Assistant Secretary, who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit, or proceeding by or in the right of the CORPORATION) by reason of the fact that the Assistant Secretary is or was officer, employee, or agent of the CORPORATION and/or its affiliates and subsidiaries, or a fiduciary within the meaning of any federal, state or local law or regulation. In the event the CORPORATION shall fail to so defend and/or indemnify and save harmless, then in such instance the Assistant Secretary shall have full rights to defend, pay or settle said claim on its own behalf without notice to the CORPORATION and with full rights to recourse against the CORPORATION for all fees, costs, expenses and payments made or agreed to be paid to discharge said claim.

RESOLVED, that this unanimous written consent shall have the same force and effect as a formal special Member's meeting for all purposes.

The undersigned directs that this unanimous written consent may be executed in multiple counterparts, all of which shall be considered originals and that this unanimous written consent, including multiple counterparts, be filed with the minutes of the proceedings of the Member of the CORPORATION.

DATED to be effective on _____.



ABELARDO MORALES PURON,
Presidente

TO WHOM IT MAY CONCERN:

I'm sending the Reinstatement Form of MORERIAS CORPORATION along with the fees for this process. The person who attended me on the phone told me the total amount of it.

I'm sending also the RESOLUTION OF THE BOARD OF DIRECTORS where RUBEN FLORES, JR. is elected Assistant Secretary of MORERIAS CORPORATION and he's authorized to execute and sign any required regulatory forms before tax and corporate authorities in the State of Florida.

I'll appreciate your attention and please let me know the status of the reinstatement at the following address:

9901 I-10 WEST, SUITE 800, SAN ANTONIO TEXAS, 78230, PH. (210) 340 38 00,

or at my email: jmortera@taxadvisors.com

Thank you again.

Julián Mortera