


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

10/2

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

05 JUL 26 11:09

DOCUMENT # P02000118962

1. Corporation Name

Florida One Investment, Inc.

2. Principal Office Address

8900 SW 117 AVE

3. Mailing Office Address

Suite, Apt. #, etc.

S-108B

Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

Zip

33186

Country

USA

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

11/5/02

5. FEI Number

41-2074575

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Henry Fernandez

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

8900 SW 117 AVE

Suite, Apt. #, Etc.

S-108B

City

MIAMI

State

FL

Zip Code

33186

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

Henry Fernandez

REGISTERED AGENT MUST SIGN

Date 07/06/05

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

| Titles | Name of<br>Officers and/or Directors | Street Address of Each<br>Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---|--------------------|
| P      | Henry Fernandez                      | 8900 SW 117 AVE S-108B                            | MIAMI FL 33186     |
| VP     | Publio LAZCOS                        | 8900 SW 117 AVE S-108B                            | MIAMI FL 33186     |
|        |                                      |   |                    |
|        |                                      |   |                    |
|        |                                      |   |                    |
|        |                                      |   |                    |

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 under section 119.07(3)(i), 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:

Henry Fernandez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/06/05

Date

305-266-9300

Daytime Phone #

B. Mitchell AUG 04 2005

2 of 2

July 14, 2005

Secretary of State  
Florida Department of State  
R.A. Gray Building  
500 S. Bronough  
Tallahassee, FL 32399-0250

RE: Florida One Investment, Inc.  
8900 SW 117<sup>th</sup> Avenue Ste 108-B  
Miami, FL 33186  
FEIN: 20-1672906  
Document No.: P04000125945

Dear sir/madam:

This letter is in response to your notice of intent to dissolve. We kindly ask the State of Florida to reinstate Florida One Investment, Inc. (FEIN 41-2074575) corporate status for the following reason:

- The corporation had never received the original Uniform Business Report that changed from a large package envelope to a postcard. Therefore, management was unaware and uninformed and did not pay their corporate filing fees for 2005.

Enclosed please find the completed reinstatement form and the \$150.00 annual fee.

We thank you in advance and appreciate your consideration in this matter. If you have any further questions, please contact our office at (305) 595-1783 x. 222.

Sincerely,

  
Jorge A. Rodriguez, CPA  
J.A. Rodriguez, CPA & Associates, P.A.