10 mg 1 9 1

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

						FILED			
CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS			04 MAR 18 PM 3: 14 SECRETARY OF STATE FALLASIASSTEL FLORIDA				
1. Corporal	JMENT # P0 tion Name Holdings Corpor								NA _e
·			_	3. Mailing Office Address 2100 Ponce de Leon Blvd.			i.A.	CMENT	03-01
Suite, Act. #, etc. 600 } City & State Coral Galbes FL			Suite, Apt. #, etc. 600 City & State Coral Gables, FL			4. Date Incorporated or Qualified To Do Business in Florida November 6, 2002 5. FEI Number 20-0871642 Applied For			
Zip 33134	Country U.S.A.		Zip 33134	Country U.S.A.		CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status			
	7. Name and Address of Current Registered Agent								
	Name Carlos J. Villanueva Street Address (P.O. Box Number is Not Acceptable) 2100 Ponce de Leon Blvd. Suite, Apt. #, Etc. 600 City Coral Gables State Zip Code 33134								
8. I, being Signature of Registered		1	ve named corporatio	n, am familiar with and a	accept the ob	oligations of section	on 607.050 Date	05 or 617.0503, F.S. 3-/7-04	CEDEDA (MVICA)
9. Names	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		
P/D	Oscar Lopez			2100 Ponce de Leon Blvd. #600			Coral Gables, FL 33134		
V/D	Carlos J. Villanueva			2100 Ponce de Leon Blvd. #600			Coral Gables, FL 33134		
this rei	nstatement application, by the corporation have application is true and	, the reason for diss been paid and the accurate, and my s	olution has been elin names of individuals ignature shall have t	ninated, the corporate na	ame satisfies of qualify for a f made unde	the requirements an exemption und	of section er section	or 617, F.S. I further certify 607,0401 or 617,0401, F 119.07(3)(i), F.S. The info	S., that all fees imation indicated

Law Offices of Carlos J. Villanueva, P.A.

Attorneys at Law 2100 Ponce De Leon Boulevard, Suite 600 Coral Gables, Florida 33134

Telephone: 305.377.0812 E-mail Address: cvillanueva@unaley.com Facsimile: 305.377.8848

Website: www.unaley.com

March 17, 2004

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Danubio Holdings Corp.

Dear Sir/Madam:

This confirms that we did not receive the letter dated May 19, 2003, for the inclusion of the Federal i.d. number. The attached reinstatement form does contain said number. Thank you for your assistance in this matter.

Sincerely,

Carlos J. Villanueva