PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED FLORIDA DEPARTMENT OF STATE 03 OCT 13 PM 12: 57 CORPORATION Secretary of State SECRETARY OF STATE FALLAHASSEE, FLORIDA **DIVISION OF CORPORATIONS** DOCUMENT # P02000127617 1. Corporation Name La Casa Latino Express, Inc. 000024211960 10/28/03--01062--013 \*\*\*300.00 2. Principal Office Address 3. Mailing Office Address - SAME -19537 NW 57 Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified 12/04/2002 To Do Business in Florida City & State City & State 5. FEI Number Applied For Opa Locka, Fl 03-0495168 Not Applicable Zip Country Zip Country 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status 33055 USA 7. Name and Address of Current Registered Agent Reina M. Lopez C. Street Address (P.O. Box Number is Not Acceptable) 19537 NW 57 Ave. Suite, Apt. #, Etc. State Zip Code Opa Locka 33055 CR2E081 (10/02) 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 10/10/2003 Registered Age REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip Reina M. Lopez 19537 NW 57 Ave. Opa Locka, FL 33055 VΡ 19537 NW 57 Ave. Raonel Lopez Opa Locka, FL 33055 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 filling 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.

Reina M. Lopez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

10/10/2003 305-627-8240

Daytime Phone #

## LA CASA LATINO EXPRESS, INC.

TO WHOM IT MAY CONCERN: TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

DUE TO A CHANGE OF PRINCIPAL AND MAILING ADDRESS I NEVER RECEIVED FIRST NOR SECOND NOTICE FOR 2003 UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE ANNUAL REPORT.

**CORDIALLY** 

\*\*

REMA M. LOPEZ PRESIDENT