

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 OCT 21 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000133379

1. Corporation Name

Ollivier Real Estate Corp.
2100 Ponce de Leon Blvd.
2100 Ponce de Leon Blvd.

2. Principal Office Address

2100 Ponce de Leon Blvd.

Suite, Apt. #, etc.

600

City & State

Coral Gables

Zip

Florida

Country

U.S.A

3. Mailing Office Address

2100 Ponce de Leon Blvd.

Suite, Apt. #, etc.

600

City & State

Coral Gables

Zip

Florida

Country

U.S.A.

REINSTATEMENT 03-04

4. Date Incorporated or Qualified

To Do Business in Florida 12/23/2002

5. FEI Number

20-1084840

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

Carlos J. Villanueva, Esq.

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

2100 Ponce de Leon Blvd.

Suite, Apt. #, Etc.

600

City

Coral Gables

State

FL

Zip Code

33134

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

Date

10-19-04

REGISTERED AGENT MUST SIGN

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	Fernando Iriarte	2100 Ponce de Leon Blvd. #600	Coral Gables, Florida 33134
S	Carlos J. Villanueva	2100 Ponce de Leon Blvd. #600	Coral Gables, Florida 33134

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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:

CARLOS J. VILLANUEVA

SEC. 10-19-04

305-377-0812

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (01/04)

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

Attorney at Law

2100 Ponce De Leon Blvd., Suite 600

Coral Gables, Florida 33134

Telephone: (305) 377-0812

Facsimile: (305) 377-8848

E-mail address: cvillanueva@unaley.com

Website: www.unaley.com

October 20, 2004

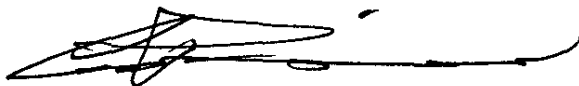
Department of State
Reinstatement Section
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Dear Sir or Madam:

This serves to confirm that our office did not receive the renewal form for this entity. Please confirm that your address on record is the correct one as 2100 Ponce De Leon Blvd., Suite 600, Coral Gables, Florida, 33134. Please be certain to include the suite number because if not it may not reach our suite. We enclose the renewal fees for 2003 and 2004. Please reinstate as soon as possible.

Thank you for your courtesies.

Sincerely,

A handwritten signature in black ink, appearing to be 'Carlos J. Villanueva', with a long horizontal line extending to the right.

Carlos J. Villanueva, Esq.