

2004 FOR PROFIT CORPORATION REINSTATEMENT

APPROVED
AND
FILED

04 NOV 23 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000030698

1. Entity Name
SACMI AMERICA, CORPORATION



Principal Place of Business
3611 S.W. 126TH AVE.
MIAMI, FL 33175

Mailing Address
3611 S.W. 126TH AVE.
MIAMI, FL 33175

REINSTATEMENT



2. Principal Place of Business
13876 SW 56 St

3. Mailing Address
13876 SW 56 St

Suite, Apt. #, etc.
188

Suite, Apt. #, etc.
188

11192004 REIN-P CR2E098 (6/04)

City & State
MIAMI FL 33175

City & State
MIAMI FL 33175

4. FEI Number
51-0454926

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ARRUARANA, RODOLFO V
3611 S.W. 126TH AVE.
MIAMI, FL 33175

Name
Street Address (P.O. Box Number is Not Acceptable)
13876 SW 56 St
Suite #188
City Miami FL Zip Code 33175

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME ARRUARANA, DODOLFO V
STREET ADDRESS 3611 S.W. 126TH AVE.
CITY-ST-ZIP MIAMI, FL 33175

TITLE ☒ Change ☐ Addition
NAME ARRUARANA, RODOLFO V
STREET ADDRESS 13876 SW 56 St Suite #188
CITY-ST-ZIP Miami FL 33175

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
400042954534
11/23/04--01023--005 **150.00

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

B3 272

November 19, 2004

Uniform Business Report
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314-6198

DOC. #P03000030698

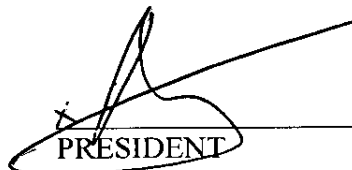
Re: **SACMI AMERICA, CORPORATION**
NEW ADDRESS: 13876 SW 56TH ST SUITE 188
MIAMI FL 33175

To Whom It May Concern:

This letter is in regards to the corporation annual report for the year 2004
According to your letter we never received an annual report for our corporation. We are
sending a filled out blank report to your department because we never received the
original report. Please accept our apologies and accept this \$300.00 filing fee. We never
meant to send the report late, if we would have received the report, we would have sent it
on time. We apologize any inconvenience this may have caused.

If you have any questions please feel free to contact me at (305) 541-3980.

Sincerely,



A handwritten signature in black ink, consisting of a stylized 'P' followed by a horizontal line and a loop.

PRESIDENT