

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

06 MAY 31 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000112635

1. Corporation Name

CONVIASA AIRLINES, INC

2. Principal Office Address

8351 NW 66 ST

Suite, Apt. #, etc.

3. Mailing Office Address

8351 NW 66 ST

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33166

Country

Zip

33166

Country

4. Date Incorporated or Qualified
To Do Business in Florida

10/13/2003

5. FEI Number

20-4940008

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT

04-06

CR2E081 (12/05)

7. Name and Address of Current Registered Agent

Name

JULIO GARCIA

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

8351 NW 66 ST

Suite, Apt. #, Etc.

City

MIAMI

State

FL

Zip Code

33166

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

X *[Signature]*

REGISTERED AGENT MUST SIGN

Date

05/26/06

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 | RODOLFO DIAZ DE TOVAR | 8351 NW 66 ST | MIAMI, FL 33166 |
| VP | JULIO GARCIA | 8351 NW 66 ST | MIAMI, FL 33166 |
| T | GILBERTO ALTUVE | 8351 NW 66 ST | MIAMI, FL 33166 |
| S | GABRIELLE BADUY | 8351 NW 66 ST | MIAMI, FL 33166 |
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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 contained in Chapter 119, 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:

X *[Signature]* JULIO GARCIA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/26/06 (305) 753-7069
Date Daytime Phone #

May 25, 2006

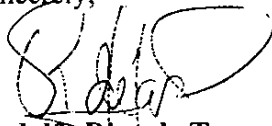
Florida Department of State
Divisions of Corporations
Uniform Business Report Business Unit

Re: UBR 2004/2005/2006 CONVIASA AIRLINES, INC.
Doc #: P03000112635

Dear Sir or Madam:

Please be advice that we missed to file the UBR reports for 2004, 2005 & 2006. Our mailing address has changed since November 2003 even we made change of address in the post office we never got by mail the renewal forms for those years. I'm sending along with the reinstatement form the filing fees for 2004, 2005 & 2006, and also our new mailing address, please accept our apologizes for the delay in this reports, thanks in advance for your cooperation and understanding in this matter.

Sincerely,


Rodolfo Diaz de Tovar
President