

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

07 MAR 26 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

K. Eckel MAR 20 2007

05-07

DOCUMENT # P03000130331

1. Corporation Name

Tagua Leather Corporation

2. Principal Office Address - No P.O. Box #

c/o 1390 Brickell Avenue

Suite, Apt. #, etc.

Suite 200

City & State

Miami FL

Zip

33131

Country

USA

3. Mailing Office Address

c/o 1390 Brickell Avenue

Suite, Apt. #, etc.

Suite 200

City & State

Miami FL

Zip

33131

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

11/12/2003

5. FEI Number

☒ 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

Alvaro Castillo B.

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

1390 Brickell Avenue

Suite, Apt. #, Etc.

Suite 200

City

Miami

State

FL

Zip Code

33131

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

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

REGISTERED AGENT MUST SIGN

Date

3/23/07

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
D	Marcelo Mongelos	c/o 1390 Brickell Avenue Suite 200	Miami FL 33131
D	Luis M. Kelleman	c/o 1390 Brickell Avenue Suite 200	Miami FL 33131

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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:

Marcelo Mongelos
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/23/07 305.371.5548

Daytime Phone #