PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS  DOCUMENT # POSOCOUS 2316				2008 JAN 16 AM 9: 59  SECRETARY OF STAIL TALLAHASSEE, FLORIO		
DOCUMENT # POSODO152318 1. Corporation Name  LA MICHOACAND USA ICE CREAM INC.			1.4	(LLANASSECTION		
2. Principal Office Address - No P.O. Box #	3. Mailing Office Address			עזייו עד. אוריז עד		· F. B. TPT
12435 COLLIER BLV	12435 COLLIER BLU.		LU.	KEII	ISTATEM	ENTO
Suite, Apt. #, etc. UNIT. #101				Date Incorporated or Qualified     To Do Business in Florida		
NAPLES, FL.	ES, FL. City & State  NAPLES, FL.			5. FEI Number Applied For 20-4433836 Not Applicable		
34116 Country USA	Zip 34116	Country		6.	OF STATUS DESIDED 38.75 A	dditional Fee required
7. Name and Address of Current Registered Agent						
Name  CALLOS E. CW2  Street Address (P.O. Box Number is Not Acceptable)  12435 CO LLIER BLU.  Suite. Apt. #. Etc.  UNIT. **101  City  WAPLES  State Zip Code FL 34116				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 P. Crvs  REGISTERED AGENT MUST SIGN						υ¥
9. Names and Street Addresses of Each Officer and	d/or Director (Florida nonpro	Street Address				
Titles Officers and/or Directors		Officer and/or [	Director		City / State / Z	
PD CARLOS E. CR	PF1 SW	D 42ND	76	R. SW	NAPLES, FL.	34116
				70 12/18/	011321752 0701011004 **	17 158.75
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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  Date  Daytime Phone #						

## LA MICHOACANA USA ICE CREAM INC. 12435 COLLIER BOULEVARD UNIT#101 NAPLES, FLORIDA, 34116

Phone: 239 352 6545 - Fax: 239 352 7653

January 11, 2008

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL, 32314

Subject: La Michoacana USA Ice Cream Inc.

Ref. Number: P05000152318

Dear Sir or Madam:

I have received the enclosed letter requesting correction of the document attached. I have properly corrected the Document and request the Reinstatement and Reactivation of "La Michoacana USA Ice Cream Inc".

Please, Notice that I am new in Business and were not aware of certain details to act promptly. Furthermore I am acknowledging non-receipt of the original/second notice annual report from the Department of State.

I thank you in advance for considering waiving any additional fees pertaining to the Corporation Reinstatement process. I will make provision for the future to prevent the reoccurrence of the same problem.

Sincerely,

Carlos E. Cruz

President/Officer/Agent