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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
NOV 16 10:43

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P09440
1. Corporation Name
COLOMBINA CANDY COMPANY, INC

2. Principal Office Address 7300 CORPORATE CENTER DRIVE		3. Mailing Office Address 7300 CORPORATE CENTER DRIVE	
Suite, Apt. #, etc. 711		Suite, Apt. #, etc. 711	
City & State MIAMI, FLORIDA		City & State MIAMI, FLORIDA	
Zip 33126	Country	Zip 33126	Country

REINSTATEMENT
CR2E081 (12/05) 1998-2006

4. Date Incorporated or Qualified To Do Business in Florida	Applied For
5. FEI Number 13-2575087	Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>	\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
ARAGON REGISTERED AGENT, INC.

Street Address (P.O. Box Number Not Acceptable)
255 ALHAMBRA CIRCLE


Suite, Apt. #, Etc.
500

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 807.0505 or 617.0503, F.S.

Signature of Registered Agent:  REGISTERED AGENT MUST SIGN

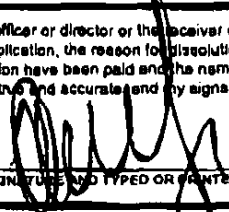
Date: **11/10/06**

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	MIGUEL MEJIA	7300 CORPORATE CENTER DRIVE, #711	MIAMI, FL 33126
VP	CARLOS GIL	7300 CORPORATE CENTER DRIVE, #711	MIAMI, FL 33126
VPST	ALFREDO FERNANDEZ DE SOTO	7300 CORPORATE CENTER DRIVE, #711	MIAMI, FL 33126
VP	CARLOS JURADO	7300 CORPORATE CENTER DRIVE, #711	MIAMI, FL 33126
VP	JACOBO TOVAR	7300 CORPORATE CENTER DRIVE, #711	MIAMI, FL 33126

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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 807.0401 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:  Date: **NOV 10/06** Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

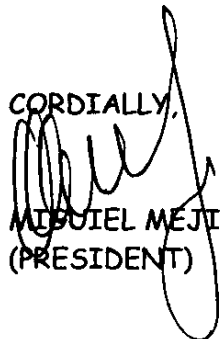
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COLOMBINA CANDY COMPANY, INC.

TO: DIVISION OF CORPORATION

AS PER OUR PHONE CONVERSATION I AM SENDING TO YOU THIS LETTER OF EXPLANATION AND THE UBR FORM ALONG WITH A CHECK TO PROPERLY UPDATE CORPORATION I FURTHER STATE THAT I DID NOT RECEIVE THE NOTICE FOR 1998 UBR FIRST NOR SECOND NOTICE. I WOULD LIKE TO RESOLVE THIS ISSUE, PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

CORDIALLY,


MIGUEL MEJIA
(PRESIDENT)