

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

FILED
 99 OCT 28 PM 1:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **P34136**

1. Corporation Name
HENRY LEE EXPORT CORPORATION

Principal Place of Business Mailing Address

3301 NORTHWEST 125TH STREET MIAMI FL 33167
 3301 NORTHWEST 125TH STREET MIAMI FL 33167



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida 05/30/1991	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 66-0475658	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
T	GUTHERLAND, ALLAN <i>Gerardo NUNN</i>	3301 N.W. 125TH STREET	MIAMI FL 33167
D	JERMAN-EVERT, JULIE	5126 UPPER DRAKE'S PASSAGE #26	ST THOMAS
D	PRIMROSE, MICHAEL	3301 NW 125TH ST	MIAMI FL 33167
S	ALVARADO, DONALD J	4700 S BOYLE AVE	VERNOU CA
			900003038879---8 -11/09/99--01007--023 ****150.00 ****150.00

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
<i>Gerardo NUNN</i> GUTHERLAND, ALLAN 3301 NORTHWEST 125TH STREET MIAMI FL 33167		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		Suite, Apt. #, Etc.	
		City	State FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: *Julie Nunn* **REQUIRED** Date: **10/18/99**

REGISTERED AGENT MUST SIGN

11. 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 under section 119.07(3)(i), 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: *Gerardo NUNN* **REQUIRED** Date: **10/18/99** Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KE

CFC200 (8/99)

Henry Lee

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Foodservice Innovator of the Year - D.M. LEVINSON

Smart&Final®

October 21, 1999

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

Dear Sir or Madam:

I would like to take this opportunity to thank you for taking the time to review our situation.

We received a letter of dissolution for failing to provide the annual report for Henry Lee Export Corporation; in fact, we never received the forms to provide such information.

At this time, we are requesting the reinstatement of the corporation.

Attached please find the form filled out and a check in the amount of \$150.00 to process our request.

Please feel free to contact me at 305-507-2935 if you should have any further questions on the above.

Sincerely,



Alberto Darsa
Accountant

Smart & Final Florida Region

2850 N.W. 120th Terrace • Miami, Florida 33167-2519 • (305) 507-2990 • Fax: (305) 685-6246