مجه ألي يستر PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE 04 APR 28 AM 10: 30 **CORPORATION** Secretary of State, REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE IALLAHASSEE. FLORIDA DOCUMENT # P9400000125 1. Corporation Name 300033980283 Happy Faces of Dade, Inc. U4/25/U4--U1U(3--UÚ4 **300.00 2. Principal Office Address 3. Mailing Office Address 7765 S.W. 144 Street 10710 Westwood Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida City & State City & State 5. FEI Number Applied For Miami, FL Miami, FL 65-0456956 Not Applicable Zip Country Country \$8.75 Additional Fee required for a Certificate of Status 33165 **USA** 33158 USA CERTIFICATE OF STATUS DESIRED 7. Name and Address of Current Registered Agent Name Olga L. Puentes Street Address (P.O. Box Number is Not Acceptable) 7765 S.W. 144 Street Suite, Apt. #, Etc. City Zip Code State 33158 Miami CR2E081 (01/04) 8. I, being appointed 505 or 617.0503, F.S. niliar with and ac Signature of ²04/19/04 Registered Agen 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers and/or Directors Titles City / State / Zip 7765 S.W. 144 Street Miami, FL 33158 PD Olga L. Puentes Miami, FL 33158 7765 S.W. 144 Street VD Leandro Puentes

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 filling 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 sphatuse shall have the same legal effect by if made under oath.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Euchtes, Pres. 4/19/2004

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305-232-6216

Daytime Phone #

HAPPY FACES OF DADE, INC. LEOLGA ENTERPRISES, INC. 7765 S.W. 144th Street Miami, Florida 33158

April 19, 2004

Florida Division of Corporations P O Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Our insurance agent, while in the process of renewing our policy, has discovered that our corporations were administratively dissolved in 2003.

We are hereby respectfully requesting your waving of penalties as we did not receive your notice of renewal in the year 2003 or we would have promptly done so as we have since 1995.

We moved our home last year and perhaps during the move some of the mail got lost. We just don't know and we assure you it is always our business policy to pay our bills promptly and mostly upon receipt.

We are enclosing the Corporation Reinstatement forms properly filled out as well as a check in the amount of \$300.00 from each corporation to cover the reinstatements.

Your cooperation and understanding in this matter will be greatly appreciated.

Sincerely,

Olga L. Mentes