PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

P94000022322 **DOCUMENT #**

1. Corporation Name

RINCON ENTERPRISES, INC.

Principal Place of Business

Mailing Address

971 SW 8 ST MIAMI FL 33130 971 SW 8 ST MIAMI FL 33130 FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



	addresses are incorrect in any way, line th	rough incorrect in	nformation and	enter correction below.				
New Principal Office Address, If Applicable 3. New			ew Mailing Office Address, If Applicable			Date Incorporated or Qualified To Do Business in Florida 03/22/1994		
Suite, Apt.	#, etc.	Suite, Apt. #, etc. City & State		5. FEI Number Applied For				
City & State	e			65-0368775		Not Applicable		
Zip	Country	Zip	0	Country	6. CERTIFICATE	OF STATUS DESIRED	\$8.75 Additional Fee required for a Certificate of Status	
7. Names	and Street Addresses of Each Officer and	/or Director (Flor	rida nonprofit c	orporations must list at l	east 3 directors)			
Title(s)	Name of Officers and/or Directors		Street Address of Eac Officer and/or Directo			City / State / Zip		
PSTD	RINCON, CARLOS H		981 S.W. 8TH ST.			MIAMI FL 33130		
	,							
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				, 410/3,	10 2 9	0 99859	<u>5236</u> 28 ≉150.00	
				16,	77. 23.	DE 01010 Q	-CO ***1:00.1:00	
				7				
8. Name and Address of Current Registered Agent					9. Name and	Address of New Regis	stered Agent	
DEFABIO, GEORGE J 2121 PONCE DE LEON BLVD. # 430				Name -				
				Street Address	Street Address (P.O. Box Number is Not Acceptable)			
				Suite, Apt. #, Etc.				
CORAL GABLES FL 33134				City State Zip Code				
10 I being	annointed the registered agent of the ab-	wa namad aarna	ration and fami	lior with and accept the	abligations of South	an 607 DEDE E C. a. C	<u> </u>	

Signature of Registered Agent

SIGNATURE REQUIRED

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:

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

October 23, 2002

Department of State Annual Report/Reinstatemnt Section P.O. Box 6327 Tallahassee, Fl. Zip. 32314-6327

Ref. FEI NO. 65-0368775

Dear Sirs:

For the first time since we opened our Corporation for some reason we did not receive the form for annual report for Corporations for the year 2002.

We ask you for your cooperation to re-instate our corporation and herewith we are sending the proper fee and application according to your instructions.

We have no recordsof receipt of the proper forms on time.

Your assistance will be greatly apreciatted.

Very Truly Yours:

Carlos H. Rincon

Rincon Enterprises Inc.

971 S.W. 8th St. '

Miami, F1. Zip. 33130