

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

08 AUG 25 AM 11:47


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

06-08

CR2E001 (12/07)

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000000624

1. Corporation Name

ROCHE HOLDINGS, INC.

2. Principal Office Address - No P.O. Box #

777 BRICKELL AVENUE

Suite, Apt. #, etc.

SUITE 1010

City & State

MIAMI, FLORIDA

Zip

33131

Country

US

3. Mailing Office Address

80 S.W. 8TH STREET

Suite, Apt. #, etc.

SUITE 3100

City & State

MIAMI

Zip

FL

Country

33130

4. Date Incorporated or Qualified
To Do Business in Florida

JANUARY 4, 1995

5. FEI Number

65-0544450

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

GEORGE BEFELER, ESQ.

Street Address (P.O. Box Number is Not Acceptable)

80 S.W. 8TH STREET

Suite, Apt. #, Etc.

SUITE 3100

City

MIAMI

State

FL

Zip Code

33130

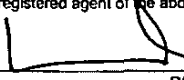
☐ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

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08/25/08--01061--004 **1050.00

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


REGISTERED AGENT MUST SIGN

Date

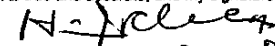
8/11/08

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
D	HERNANDO DE LA ROCHE	777 BRICKELL AVENUE, STE 1010	MIAMI, FLORIDA 33131
VP	ALVARO SABORIO	777 BRICKELL AVENUE, STE 1010	MIAMI, FLORIDA 33131
S	TERRY ESTEFAN	777 BRICKELL AVENUE, STE 1010	MIAMI, FLORIDA 33131
T	HERNANDO DE LA ROCHE	777 BRICKELL AVENUE, STE 1010	MIAMI, FLORIDA 33131

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:


HERNANDO DE LA ROCHE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

7/31/08

Daytime Phone #

305 9824616

8/25/08