PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DOCUMENT #

P95000025336

1. Corporation Name

EC WAREHOUSE INVESTMENT, INC.

Principal Place of Business

Mailing Address

1450 MADRUGA AVE. SUITE 303

CORAL GABLES FL 33146

1450 MADRUGA AVE. SUITE 303 CORAL GABLES FL 33146

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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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 Date Incorporated or Qualified To Do Business in Florida 03/30/1995 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State 65-0578982 City & State Not Applicable 6. \$8.75 Additional Fee required for a Certificate of Status Country Zip CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Title(s) 1450 MADRUGA AVE. SUITE 303 **CORAL GABLES FL 33146** COSCULLUELA, EUGENIO J D 600003455826--11707700--01108--002 ****750.00 ****750.00 8. Name and Address of Current Registered Agent _____ 9.-Name and Address of New Registered Agent-COSULLUELA, EUGENIO J Street Address (P.O. Box Number is Not Acceptable) 1450 MADRIGA AVE. Suite, Apt. #, Etc. **SUITE 303** CORAL GABLES FL 33146 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. GNATURE REQUIRED Signature of Registered Agent

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 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 signature shall have the same legal effect as if made under oath.

SIGNATURE:

SUMMATURE REQUIRED

10/17/00 305)662-6840
Date Daylime Phone #