PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. ÄPPROVEL FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham Secretary of State 98 JUN -8 PM 3: 11 DIVISION OF CORPORATIONS P95000092211 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name Falcon Export Express, Co. Principal Place of Business Mailing Address 5220 N.W. 72ND AVE. 5220 N.W. 72ND AVE. #35 MIAMI FL 33166 **MIAMI FL 33166** 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 12/05/1995 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Bow Applied For 65-0631715 City & State City & State Not Applicable <u>m</u>uumul 6. \$8.75 Additional Fee required Country CERTIFICATE OF STATUS DESIRED 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) Name of Officers Street Address of Each Title(s) and/or Directors Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip PD HERNANDEZ, ERNESTO 5220 N.W. 72ND AVE. #35 MIAMI FL 33166 MENDOZA, MAURICIO DELETC VD. 5220 N.W. 72ND AVE. #35 MIAMI FL 33168 Pleasc TD DUEÑAS, MISAEL Delete 5220 N.W. 72ND AVE. #35 MIAMI FL 33166 ALOSE 06/11/98 -009 \*\*\*\*\*8.75 \*\*\*\*\*8.75 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent DUENAS, MISAEL \_15N6740 Hernandez Street Address (P.O. Box Number is Not Acceptable) 5220 N.W. 72ND AVE. نىدىم 2550 #35 Suite, Apt. #, Etc. **MIAMI FL 33166** Zip Code 83 160 HIMMI 10. I, being appointed the registered agent of the about pam d corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent \_\_ Date 6-3-98 AGENT MUST SIGN 11. This corporation owes or has paid the current year (See other side for information on intangible tax.) Intangible Personal Property tax due June 30. Yes 12. I certify that I am an officer or director or the receiver or vustee 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 rames 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. 305-591-8792 SIGNATURE AND HE DESCRIPTION 5-26-98

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: