PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FOR 97 Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** 97 DEC 29 AM 10: 59 P96000044697 **DOCUMENT #** SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name MADRIGAL SHOES CO. Principal Place of Business Mailing Address 777 NW 72ND AVENUE 777 NW 72ND AVENUE MIAMI FL 33126 MIAMI FL 33126 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 05/24/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FE Number Applied For City & State City & State 6 \$8.75 Additional Fee required for a Certificate of Status Country Country 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 Street Address of Each Title(s) and/or Directors Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip MADRIGAL, GUSTAVO D 777 NW 72ND AVENUE MIAMI FL 33126 700002391337--01/06/98-01076--012 ****750.00 ****750.00 REINSTATEMENT 19 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name MADRIGAL, GUSTAVO Street Address (P.O. Box Number is Not Acceptable) 777 NW 72ND AVENUE **MIAMI FL 33126** ulte, Apt. #, Etc. State Zip Code 10. I, being appointed the red nt of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AGENTAMUST SIGN 11. This corporation owes or has pald the current vear (See other side for information Intangible Personal Property tax due June 30. on intangible tax.) Yes Nο 12. I certify that I am an officer or director or the receiver or trusted empowered to execute this pplication 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 adoptrate, and my signature shall have the same legal effect as if made under oath. owed by the corporation have been ple on this application is true and acquirete

Daytime Phone #

Same of the Assessment

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR