

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

97 OCT 31 AM 10:33

SECRETARY OF STATE
 TALLAHASSEE FLORIDA

DOCUMENT # **P96000060912**

1. Corporation Name
PIANCA INVESTMENTS, INC.

| | |
|--|--|
| Principal Place of Business 2601 S BAYSHORE DR STE 1250 MIAMI FL 33133 | Mailing Address 2601 S BAYSHORE DR STE 1250 MIAMI FL 33133 |
|--|--|



REINSTATEMENT 9700

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 | | 4. Date Incorporated or Qualified To Do Business in Florida | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 07/22/1996 | |
| City & State | | City & State | | 5. FEI Number | |
| Zip | | Country | | 65-068274 | |
| | | | | Applied For | |
| | | | | Not Applicable | |
| | | | | 6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required 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)

| 1 Title(s) | 2 Name of Officers and/or Directors | 3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4 City / State / Zip |
|------------|-------------------------------------|---|----------------------|
| VP S | FREEMAN, ROBERT A | 2601 S BAYSHORE DR STE 1250 | MIAMI FL 33133 |
| D.P | Ana Caffini Ferrari | 2601 S. Bayshore Dr. STE 1250 | Miami, FL 33133 |
| A S | Lourdes Frances | 2601 S. Bayshore Dr. STE 1250 | Miami, FL 33133 |
| | | | |
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 ***758.75 ***758.75

| | | | |
|---|--|--|----------------------|
| 8. Name and Address of Current Registered Agent | | 9. Name and Address of New Registered Agent | |
| FREEMAN, ROBERT A P.A. 2601 S BAYSHORE DR STE 1250 MIAMI FL 33133 | | Name | |
| | | Street Address (P.O. Box Number is Not Acceptable) | |
| | | Suite, Apt. #, Etc. | |
| | | City | State FL Zip Code |

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.
 Signature of Registered Agent: *[Signature]* Date: 10/30/97
 REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No (See other side for information on intangible tax.)

12. 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: *[Signature]* Robert A. Freeman V.P. 10/30/97 858-3242
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CPRE040 (8/97)