

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV -4 PM 12:53

DOCUMENT # P96000072894

1 Corporation Name

MEDRANO HOLDINGS, INC.

Principal Place of Business

Mailing Address

2323 NW 82 AVENUE
MIAMI, FL 33122-1512

2323 NW 82 AVENUE
MIAMI, FL 33122-1512

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

09/03/96

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5 FEI Number

65-0695192

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6 CERTIFICATE OF STATUS DESIRED ☒

\$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
P	RAFAEL MEDRANO	2323 NW 82nd AVENUE	MIAMI, FL 33122-1512
VP	NELLY MEDRANO	2323 NW 82nd AVENUE	MIAMI, FL 33122-1512
			000003049130--2 -11/19/99--01004--015 ****473.75 ****473.75

8 Name and Address of Current Registered Agent

9 Name and Address of New Registered Agent

Name
RAFAEL MEDRANO
Street Address (P.O. Box Number is Not Acceptable)
2323 NW 82nd AVENUE
Suite, Apt. #, Etc.
City
MIAMI
State
FL
Zip Code
33122-1512

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

Rafael Medrano

REGISTERED AGENT MUST SIGN

Date 10/25/99

11 This corporation owes 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:

Nelly Medrano
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NELLY MEDRANO

10/25/99

Date

(305) 591-9806

Daytime Phone #

CR25081 (12/98)

MEDRANO HOLDINGS, INC.
2323 NW 82nd Avenue
Miami, Florida 33122

October 25, 1999

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Medrano Holdings, Inc.
A Florida Corporation

Dear Sir or Madam:

The above referenced Corporation has now learned that it was administratively dissolved on September 26, 1997, for failure to file its 1997 Corporate Annual Report.

Please be advised that the Corporation never received notice from the Secretary of the State of Florida, for the filing of the 1997 Corporate Annual Report nor did the registered agent for the Corporation received such notice.

For the reasons stated above, we request that the Corporation not be required to reinstate but rather that it be Permitted to file a 1999 Corporate Annual Report and pay the sum of \$465.00, representing the Annual Report Filing fees from 1997 through 1999, and that upon such filing, the Corporation be returned to an active and current status.

Enclosed please find a Corporate Annual Report for 1999, together with a cost check for \$473.75, payable to The Secretary of the State of Florida, which includes the fee of \$8.75 for a Certificate of Status. Please return The Certificate of Status to the undersigned. A pre-addressed stamped envelope is enclosed.

Sincerely,


Rafael Medrano
President

Encs

RM/dl