PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DERARTMENT OF STATE Sandra B. Mortham FORX Secretary of State FILED REINSTATEMENT DIVISION OF CORPORATIONS 99 FEB 19 AM 10: 52 DOCUMENT # P96 0000 76727 SECRETARY O. STATE TALLAHASSEE, FLORIDA TEQUILA OF SOUTH BEACH, INC. Principal Place of Business 18046 SAMBALN BOCARMON, FL 33496 BOCARATON, FL 33496 Date Incorporated or Oual To Do Business in Florida Applied For 65-0721561 City & State Beach, PC MIAMI BEACH 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors City / State / Zip Title(s) BOCA RAMON, FL 33496 18046 SAMBALN 42-30 Hampton St. Queens, NY 11373 mpmanazzaze46--5 - n2729799- -01096~-005 ****1040,00 ***1046,00 ofmoorzers45 · S - n2725/99~-i01096~i006 *****10,00 *****10,00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent DAVID Ospino Street Address (P.O. Box Number is Not Acceptable) 18046 SAMBA LN Suite, Apt. #, Etc. BOCA PATON, FL 33496 City Zip Code 10. I, being appointed the registered pent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent served REGISTERED AGENT MUST SIGN This corporation owes or has paid the current year (See other side for information Yes 🗵 on intangible tax) Intangible Personal Property fax due June 30. 12. Learlify that Lam 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 reinstalement 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 2/15/99 (305)672-5634 SIGNATURE: VPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR