

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

FILED
01 APR -4 PM 12: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000038553

1. Corporation Name
LONDON INVESTMENTS, INC.

2. Principal Office Address
8500 S.W. 8 Street

3. Mailing Office Address
8500 S.W. 8 Street

Suite, Apt. #, etc.
Suite 228

Suite, Apt. #, etc.
Suite 228

City & State
Miami, Florida

City & State
Miami, Florida

Zip Country
33144 U.S.

Zip Country
33144 U.S.

REINSTATEMENT 00-01

4. Date Incorporated or Qualified To Do Business in Florida April 30, 1997 **SP**

5. FEI Number 65-0751338 Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
Jose M. Marquez 500004013935-9

Street Address (P.O. Box Number is Not Acceptable)
782 N.W. LeJeune Road -04/17/01-01095-007
****908.75 ****908.75

Suite, Apt. #, Etc.
Suite #548

City State Zip Code
Miami - Florida FL 33126

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent *[Signature]* Date 3/29/01
REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	Agustin Herran	8500 S.W. 8 St., #228	Miami, Fl 33144
D	Ezequiel Herran	8500 S.W. 8 St., #228	Miami, Fl 33144
D	Jorge Guerra	8500 S.W. 8 St., #228	Miami, Fl 33144
D	Antolin G. Herran	8500 S.W. 8 St., #228	Miami, Fl 33144
D	Magaly Santana	8500 S.W. 8 St., #228	Miami, Fl 33144

10. 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]* Agustin Herran, Director
3/28/01 (305) 262-6533
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E081 (9/00)