

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

DOCUMENT # **P97000045147**

1. Corporation Name

SAINT JOSEPH INVESTMENT, INC.

Principal Place of Business

123 S.E. 3RD AVENUE, SUITE #121
MIAMI FL 33131

Mailing Address

123 S.E. 3RD AVENUE, SUITE #121
MIAMI FL 33131

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

05/21/1997

5. FEI Number

65-0754598

Applied For

Not Applicable

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	4 City / State / Zip
D	BONADIA, PAULO E	R. ANHANGUERA 446 JARDIM PIRATIN	SAO PAULO SP BRAZIL
D	DE MELO, MARCELO G	R. ANHANGUERA 446 JARDIM PIRATIN	SAO PAULO SP BRAZIL
			000003043390--8
			-11/12/99--01120--001
			***750.00 ***750.00

8. Name and Address of Current Registered Agent

SANTOS, MAURO C
25 S.E. 2ND AVENUE
SUITE 1235
MIAMI FL 33131

9. Name and Address of New Registered Agent

Name
CLAUDIO T. DE SOUZA
Street Address (P.O. Box Number is Not Acceptable)
3016 WINDAMAR ST.
Suite, Apt. #, Etc.
City **FT. LAUDERDALE** State **FL** Zip Code **33304**

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

Handwritten Signature
REGISTERED AGENT MUST SIGN

Date **10/13/99**

11. 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/13/99 (954) 5637926

FILED

99 OCT 19 PM 5:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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CR20040 (8/99)

POWER OF ATTORNEY 2

KNOW ALL MEN BY THESE PRESENTS, that Saint Joseph Investment, Inc., a Florida Corporation with its principal place of business in the City of Miami, State of Florida hereby make, constitute and appoint Claudio T. de Souza of 3016 Windamar St., Ft. Lauderdale, Florida 33304, SS # 127-44-5811, its true and lawful attorney, for it, and in its name, place and stead to do the following:

For it and in its name to demand, sue for, and receive all rents and arrears of rents now due or which at any time hereafter shall become due to me from the tenants or occupants of the whole or any part of that certain building and premises described as Saint Joseph Building, 150 S.E. 3rd Avenue, Miami, Florida, and on payment thereof to give receipts and discharges for the same, and on nonpayment of the same to institute and prosecute all actions and proceedings for the recovery of such rents and arrears and for the ejectment of tenants and occupants who may be in default, and for the recovery of possession of the leased premises.

For it and its name to take charge of and manage the business of owning and managing a commercial building; to state accounts; to sue and prosecute, collect, compromise, or settle all claims or demands due or to become due, now existing, or hereinafter to arise in its favor, and to adjust, settle, and pay all claims and demands which now exist against it or may hereafter arise; to take the general management and control of its affairs, property, and business, and therein to execute and enter into contracts connected therewith.

For it and in its name to employ, retain in employment or discharge employees of the Corporation.

For it and in its name to exercise the general control and supervision over all its real property in the County of Miami-Dade, Florida; to prevent, by all lawful means, the commission of any trespass or waste, or other injury thereupon; and, at my expense, to sue for protection against any such damages which may accrue by means of the commission of any trespass or waste upon the said real property, or any part thereof, by any person whomsoever.

For it and in its name to order, purchase, and contract for such materials and labor as shall be necessary to make all necessary repairs and improvements on any or all of my real and personal property, and to guard and protect my interests therein, including the authority to request permits or other governmental approval for said repairs or improvements.

For it and in its name to effect insurance on the Saint Joseph Building, on such terms as to my said attorney shall seem proper; to sign any application for said insurance, any representation of the condition and value of said property, promissory or premium note, and all other papers that may be necessary for that purpose; and also to cancel and surrender any policy he may obtain, and on such canceling, or the expiration thereof, to receive any dividend, return premium or deposit, that may be due, and on such receipt full discharge to give therefor.

JEPI INVESTMENT INC.

PHONE NO. : 305 371 4431

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Giving and granting unto said attorney full power and authority to do and perform all and every act(s) and thing(s) whatsoever requisite and necessary to be done in and about the premises, as fully stated, to all aforesaid intent(s) and purpose(s), as it might and/or could do, with full power of substitution and revocation, hereby ratifying and confirming all that said attorney or his substitute shall lawfully do and/or cause to be done by virtue hereof.

IN WITNESS WHEREOF, Saint Joseph Investment, Inc. has caused its corporate name to be subscribed hereto by its President, and its corporate seal to be affixed.

Witnessed, signed, sealed and delivered in our presence:

Helmer Vieira Alves
(1st Witness Signature)
HELMER VIEIRA ALVES
RG 15.634.729-5

Print Name of 1st Witness)

Telmo dos Santos
(2nd Witness Signature)
TELMO DOS SANTOS
RG 17.044.182-5

Print Name 2nd Witness

SAINT JOSEPH INVESTMENT, INC.

by: Marcelo G. de Melo
MARCELO G. DE MELO
President

FEDERATIVE REPUBLIC OF BRAZIL)
STATE OF SAO PAULO)
CITY OF SAO PAULO) SS:
CONSULATE GENERAL OF)
THE UNITED STATES OF)
AMERICA)

Federative Republic of Brazil)
State of São Paulo)
City of São Paulo)
Consulate General of the)
United States of America)

The foregoing Power of Attorney was acknowledged before me this 22 day of AGO 1999, by Marcelo G. de Melo, as President of Saint Joseph Investment, Inc. who is personally known to me or produced PASSPORT/ID as identification.

MARY MAURANO
Vice-Consul

Name: Mary Maurano

CONSUL OF THE UNITED STATES