

2005 FOR PROFIT CORPORATION REINSTATEMENT

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FILED

05 JUN 14 PM 12:07


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04-05

U. Roberts JUN 14 2005



04052005 REIN-P CR2E098 (6/04)

DOCUMENT # P97000067200					
1. Entity Name SOUTHFLORIDA AIR CARGO, INC.					
Principal Place of Business 6500 NW 22ND ST. MIAMI, FL 33122			Mailing Address P O BOX 523883 MIAMI, FL 33152		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0814929	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
MEYER, FELIPE 6500 NW 22ND ST. MIAMI, FL 33126			Name MEYER, FELIPE Street Address (P.O. Box Number is Not Acceptable) 6500 N.W. 22 STREET City MIAMI FL Zip Code 33122		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE April 5, 2005 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$900.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGM MEYER, FELIPE 6500 NW 22 ST MIAMI, FL 33122	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700056210927 06/15/05--01035--011 **150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700056210927 06/15/05--01035--012 **150.00	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ DATE April 5, 2005 FEE-265-6500 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

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**UNANIMOUS WRITTEN CONSENT IN LIEU OF A SPECIAL MEETING OF
THE SOLE SHAREHOLDER OF
SOUTHFLORIDA AIR CARGO, INC.**

The undersigned, being the sole shareholder of SOUTHFLORIDA AIR CARGO (the "Corporation"), a Florida corporation, hereby adopts the following resolution:

RESOLVED, that Felipe Mayer, Vice President and General Manager of the Corporation arrange to make the appropriate application to the Florida Department of State for Reinstatement pursuant to section 607.1422 of the Florida Statutes;

IN WITNESS WHEREOF, the undersigned have executed this consent effective as of April 5, 2005.

LAN CARGO S.A.,
sole Shareholder

By: 

Name:

Julio Abud

Title:

Director of Finance and Human Resources

By: 

Name: Roberto Bianchi

Title: Senior V.P., Sales and Marketing, N.A. and Asia



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June 13, 2005

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: REINSTATEMENT OF SOUTHFLORIDA AIR CARGO, INC.
DOCUMENT NUMBER: P97000067200

Dear Examiner:

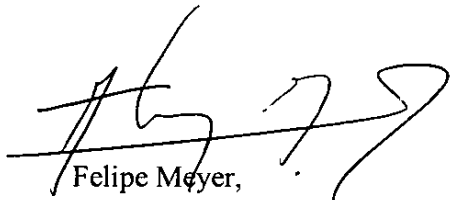
This letter will serve the Florida Department of State, Division of Corporations as a formal application for Reinstatement of SouthFloirda Air Cargo, Inc.

Please be advised that SouthFlorida Air Cargo, Inc. kindly requests Reinstatement fees be waived for lack of receipt of notice as to the Annual Report requirement.

Enclosed please find 2005 For Profit Corporation Reinstatement form, duly signed by the appropriate corporate officer; a copy of corporate resolution authorizing the necessary measures for reinstatement; company check and money order each in the amount of USD\$150.00 to cover 2004 and 2005 Annual Report filing fees.

Should you have any further inquiries or concerns, please contact Carlos I. Cardelle at (786) 265-6089, or Ariel O. Diaz at (786) 265-6101. **Kindly, address all future correspondence to c/o Legal Department, 6500 N.W. 22nd Street, Miami, Florida 33122.**

Sincerely,



Felipe Meyer,
General Manager

Enclosures: As stated