PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -4 PM 2:45

DOCUMENT # P97000068664

1. Corporation Name

INFISA USA CORP.

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-01/16/02--01053--024
***1350.00 ***1350.00

REINSTATEMENT 98-02

2. Principal Office Address	3. Mailing Office Address
95 MERRICK WAY	95 MERRICK WAY
Suite, Apt. #, etc: SUITE 440	Suite, Apt. #, etc: SUITE 440
City & State: CORAL GABLES, FL	City & State: CORAL GABLES, FL
Zip: 33134 Country: USA	Zip: 33134 Country: USA

4. Date Incorporated or Qualified To Do Business in Florida: 08/07/1997

5. FEI Number: 65-0776986 ☐ 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: LUIS F. DE LA CRUZ, JR.

Street Address (P.O. Box Number is Not Acceptable): 95 MERRICK WAY

Suite, Apt. #, Etc.: SUITE 440

City: CORAL GABLES State: FL Zip Code: 33134

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

Signature — REGISTERED AGENT MUST SIGN Date: 1/2/2002

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

	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PD	MARIO CAMARGO, JR.	1101 BRICKELL AVENUE, STE 702S	MIAMI, FL 33131
SD	JOSE DAVID ESPINAL	1101 BRICKELL AVENUE, STE 702S	MIAMI, FL 33131
VD	LUIS ALFONSO ESPINAL	1101 BRICKELL AVENUE, STE 702S	MIAMI, FL 33131

10. ... director of the ... corporation to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing ... the ground for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees ... 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 ... and my signature shall have the same legal effect as if made under oath.

SIGNATURE: [signature] 01.03.02 305 448-1010

Signature and typed or printed name of signing officer or director: MARIO CAMARGO, JR. Date Daytime Phone #