Daytime Phone #

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. O4 AUG -9 AM 9: 10 FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS **DOCUMENT # P97000092871** 1. Corporation Name AUGUSTO PAZ"& SONS CORP. 9809 NW 80 AVENUE 9809 NW 80 AVENUE 2. Principal Office Address 3. Mailing Office Address 9809 NW 80 AVENUE 9809 NW 80 AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date incorporated or Qualified To Do Business in Florida 02/22/2001 BAY #.9-W\_ BAY # 9-W \_\_\_ City & State City & State 5. FEI Number Applied For MIAMI, FLORIDA MIAMI, FLORIDA Not Applicable Zin Zip Country Country \$8.75 Additional Fee required 33016 33016 CERTIFICATE OF STATUS DESIRED USA USA 7. Name and Address of Current Registered Agent Name CARLOS PAZ Street Address (P.O. Box Number is Not Acceptable) 9809 NW 80 AVENUE Suite, Apt. #, Etc. BAY # 9-W Zip Code City MIAMI State 33016 FL CR2E081 (01/04 8. I, being appointed the re named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Date \_\_\_07/29/2004 Signature of Registered Agent ISTERED AGENT MUST SIGN 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 Titles City / State / Zip **VSD** PAZ, MIGUEL A 9809 NW 80 AVENUE, BAY # 9-W MIAMI, FLORIDA 33016 9809 NW 80 AVENUE, BAY # 9-W MIAMI, FLORIDA 33016 VSD PAZ, CARLOS VSD 9809 NW-80 AVENUE, BAY # 9-W MIAMI, FLORIDA 33016 PAZ, JOSE M 900040288919 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 filling 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. 07/29/2004 305-593-1115 SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Miami, July 29<sup>TH</sup>, 2004

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: AUGUSTO PAZ & SONS, CORP-

Doc Number P97000092871

Dear Sir or Madam:

Please find enclosed an application for reinstatement with our new address.

We have never received the 2004 Uniform Business Report. We think it was sent to a different location.

We are enclosing a check for \$150 to cover the following fees:

2004 Uniform Business Report

We want to ask you for consideration and waive the penalty for reinstatement of our organization, which was incorporated in 2002.

Your consideration will be greatly appreciated.

Sincerely,

Carlos Paz

9809 NW 80 Avenue Miami, FL 33016