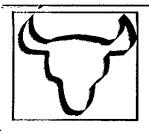
PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris FILED CEUKCIARY OF STATE FOREIGN OF CORPORATION Secretary of State REINSTÄ DIVISION OF CORPORATIONS P98000011279 DOCUMENT # 99 OCT 22 AH II: 52 1. Corporation Name BABY BEEF USA CORP. Principal Place of Business Mailing Address 6939 N.W. 82ND AVENUE 6939 N.W. 82ND AVENUE MIAMI FL 33166 MIAMI FL 33166 05-07-99-90035-042 \$150.00 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 Date Incorporated or Qualified
 To Do Business in Florida 02/04/1998 Suite, Apl. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0812904 City & State City & State Not Applicable \$8.75. Additional Fee required Zip Zip Country Country CERTIFICATE OF STATUS DESIRED 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) Name of Officers and/or Directors Street Address of Each City / State / Zip Title(s) Officer and/or Director D DECAT, ALBERTO H 8897 FONTAINEBLEAU BLVD. #302 MIAM# FL 33172 D SILVA, LUIS C 9731 NW 51ST LANE MIAMI FL 33178 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent VEGA, JOSE M Street Address (P.O. Box Number is Not Acceptable) 6939 N.W. 82ND AVENUE Suite, Apt. #, Etc. MIAMI FL 33166 City State Zip Code 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 Date REGISTERED AGENT MUST SIGN 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 said 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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## Baby Beef Usa

## CHURRASCO COM QUALIDADE

6939 N.W. 82 AVE - MIAMI, FL 33166 PHONE (305) 477-2700 - FAX (305) 591-7636 E-MAIL: BABYBEEFUS@AOL.COM

Miami, oct, 18/99

DIVISION OF CORPORATIONS Annual Report/Reinstatement Section P.O.Box 6327 Tallahassee Fl 32314-6327

Dear

We are surprised with the greeting of this "Notice of Administrative Dissolution or Revocation", because we sent the payment of the renewal of the corporation BABY BEEF USA, with the check #1149 of SUNTRUST in skilled time.

We would like to inform that for several times communicated by phone with this department to illuminate doubts and that informed us, all the correct information.

We requested that review your files and send us the confirmation of the referred request.

Sincerily

Albert Decat
BABY BEEF USA

Document #P98000011279

Fei #65-0812904

Docts Attached: Copy Check and Application