PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. INT OF STATE TEMETATEMENIT PORATIONS FILED P98000019508 DOCUMENT # 99 DEC -9 PM 1: 03 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA ODY'S PASTELITOS BAKERY & COFFEE SHOP, INC. Principal Place of Business Mailing Address 27311 South Dixie Highway 27309 South Dixie Highway Naranja, FL 33036 Naranja, FL 33036 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 8200 SW 89 Avenue 3/2/98 Suite, Apt. W. etc. Suite, Apt. #, etc. Applied For 65-0816138 City & State City & State Not Applicable Miami, FL 8.75. A Iditional Free required for a Certificate of Status Zio Country Country CERTIFICATE OF STATUS DESIRED 33173 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors Title(s) City / State / Zip TD Ardines, Odalys 27311 South Dixie Highway Naranja, FL 33036 SVD Ardines, Francisco 27311 South Dixie Highway Naranja, FL 33036 700003070627---12/15/99--01024--009 ****150.00 ****150.00 SP 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Spiegel & Utrera, P.A.
Street Address (P.O. Box Number is Not Acceptable)
343 Almeria Avenue **AmeriLawyer** 343 Almeria Avenue Suite, Apt. #, Etc. Coral Gables, FL 33134 City Coral Gables
If the obligations of Section 607,0505, F.S. 10. I, being appointed the registered agent of the Al Signature of Registered Agent By: Natalia Utrof#619719 E-WELFEAGE BROW 11. This corporation owes or has paid the current year (See other side for information on intangible tax.) No 🗀 Intangible Personal Property tax due June 30. Yes L 12.1 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 path. 12-6-1999 305 773-1695 SIGNATURE:

FICER OR DIRECTOR

AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE REINSTATEMENT FEES

STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

- 1. Odalys Ardines is the Treasurer of ODY'S PASTELITOS BAKERY & COFFEE SHOP, INC., a Florida corporation, (hereinafter "Corporation").
- 2. That the Corporation was administratively dissolved by the Florida Department of State on September 24, 1999.
- 3. That the Corporation failed to file its 1999 Annual Report or pay the 1999 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
- 4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 1999 Annual Report fees and the filing of its 1999 Annual Report, which are presented simultaneously with this Affidavit.
- 5. ODY'S PASTELITOS BAKERY & COFFEE SHOP, INC. satisfies the requirements of the Florida Statutes 607.0401.
- 6. No further ground or grounds exist for the administrative dissolution of the Corporation.

 Dated: _____ day of December, 1999

FURTHER, AFFIANT SAYETH NOT

OT		
ODY'S PASTELITO INC.	S BAKERY & COFFEE	SHOP
By: Odalys Ardine	A Hidings	
Odalys Aldyli	A Treasurer	
before me this	CRUSED 1999.	
Notary Public, State of	f Florida at Large	
Printed Name:	i i forida at Darge	
Commission Expires:	Natalle Utrera Commission # CC 739195 Expires June 15, 2002 ECONDED THRU ATLANTIC BONDING CO., INC.	,