

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 DEC -6 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000062775

1. Corporation Name

Mercedes Real Estate Holdings, Inc.

Principal Place of Business

Mailing Address

600 Grape Tree Drive
#10FN

600 Grape Tree Drive
#10FN

Key Biscayne, FL 33149

Key Biscayne, FL 33149

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 Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida

July 16, 1998

5. FEI Number

65-0872959

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

REINSTATEMENT

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

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PD	Mercedes Benacerraf de Nogueroles	Edif. Centro Impresarial Av. Universidad Piso 17	Caracas, Venezuela
VP	Moises Benacerraf	Edif. Centro Impresarial Av. Universidad Piso 17	Caracas, Venezuela
S	Jorge Nogueroles	Edif. Centro Impresarial Av. Universidad Piso 17	Caracas, Venezuela

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12/15/99-01013-021

****758.75 ****758.75

LS

8. Name and Address of Current Registered Agent

Robert F. Hudson, Jr.
1200 Brickell Avenue, 19th Floor
Miami, Florida 33131

9. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc.
City State Zip Code
FL

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

R. F. Hudson, Jr.

REGISTERED AGENT MUST SIGN

Date 11-29-99

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No

(See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Mercedes Benacerraf de Nogueroles

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mercedes Benacerraf de Nogueroles

11-30-99

Date

Daytime Phone #

CR2E040 (1/2/95)