## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE 'APPLICATION Katherine Harris **FOR** Secretary of State REINSTATEMENT FILED DIVISION OF CORPORATIONS 99 NOV 15 PM 3: 32 DOCUMENT # P98000064587 SECRETARY OF STATE ALLAHASSEE, FLORIDA 1. Corporation Name EL NUEVO GALLITO PET SHOP, INC Principal Place of Business Mailing Address 3001 SW 107 AVE. 3001 SW 107 AVE. MIAMI FL 33165 MIAMI FL 33165 REINSTATEMENT 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 Qual To Do Business in Florida 07/20/1998 Sulte, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number City & State City & State 65-0862769 Not Applicable \$8.75. Addst osal Fee regime for a Certificate of Status Žip Zip Country Country CERTIFICATE OF STATUS DESIRED [ 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 Officer and/or Director Title(s) City / State / Zip PD IGLESIAS, MARTA 11771 SW 26TH TERRACE MMAI FL SD ROSA, SONIA 11771 SW 26TH TERRACE MAMI FL 800003050198· -11/19/99--01091--004 \*\*\*\*\*750.00 \*\*\*\*750.00 ... be payers B. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent ROSA, SONIA C O. Box Number is Not Acceptable) 3001-A-SW 107TH AVENUE 3001 SW Suite, Apt. #, Etc **MIAMI FL 33165** City State Zip Code 33165 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 10-23-99 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 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.