PLEASE READ ALL INSTRUCTIONS BEFORE COM

FILED May 18, 2005 8:00 am Secretary of State

<u> </u>		Secretary of State
CORPORATION REINSTATEMENT	FLORIDA DEPARTMENT OF STATE Secretary of State Division of Corporations	
DOCUMENT # P98 0000 65674 1. Corporation Name		TALLAHASSEE, FLORIDA
GRUPO CARRION	CORP.	
	internal control of the control of t	03-05
2. Principal Office Address 9930 NW ZI Street	3. Mailing Office Address 9930 NW 21 St.	% Roberts RAY 2 5 2005
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. Date Incorporated or Qualified To Do Business in Florida
City & State Miami, FL	Miami, FL	5. FEI Number Applied For
Zip Country USA	33172 Country USA	6. CERTIFICATE OF STATUS DESIRED 58.75 Additional Fee required for a Certificate of Status
7. Name and Address of Current Registered Agent		
Name 6: 5		
Street Address (B.O. Bay Number is Not Acceptable)		
Street Address (P.O. Box Number is Not Acceptable) Street 500054749995 9930 NW ZI Street 05/18/05-01064-004 **1050.00		
Suite, Apt. #, Etc.		
Miani State Zip Code FL 33172		
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.		
Signature of Registered Agent Date 4/19/2005		
	d/or Director (Florida nonprofit corporations must list at le	east 3 directors)
Titles Name of Officers and/or Directors	Street Address of Eac	h City / State / 7in
Dir. Oscar V. Car	rion 6949 NW 107	Ct. Miami, FL 33178
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 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 oath.		
SIGNATURE: DECAY Carrior 0500 Carrior 4/19/05 (305)4362819		