PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

<u></u>	 :					1			
FOR			DEPARTMENT OF STATE Katherine Harris						
DEINICTATEMENT			Secretary of State				-u ED		
				/ISION OF CORPORATIONS			FILED		
DOCUMENT # P98000075084 1. Corporation Name						01 OCT 22 AM 9: 47			
LUCAŻA LATIN AMERICAN INVESTMENTS, IN				C.		SECRETARY OF STATE TALLAHASSEE FLORIDA			
Principal Place of Business Mailing Addre			ess						
BO1 BRICKELL AVENUE 801 BRIC			KELL AVENUE						
SUITE 1420 SUIT			SUITE 1420			F HAD HAD IN IN ISLAN STAIN STAIN OFFIL SOUND 1880 IN SOUR SOURT SOUR SOUR SOUR			
MIAMI FL 33131 MIAMI FL 3313			31 			<	7- ~ 1	h/1/01	
If above a	formation and enter correction below.				(DO) Y				
New Principal Office Address, If Applicable 3. New Maili			ng Office Address, If Applicable			Date Incorp To Do Busin	orated or Qualified ness in Florida	/28/1998	
Suite, Apt. #, etc. Suite, Apt. #,			etc.			5. FEI Number	0	Applied For	
City & State City & Sta			te				65-0860793	Not Applicable	
Zip Country Zip			Zip Country			6. CERTIFICATE		75 Additional Fee required or a Certificate of Status	
7. Names	and Street Addresses of Each Officer and/	or Director (Flo	orida nonprofi	it corporat	ions must list at lea	st 3 directors)			
Title(s) Name of Officers and/or Directors			Street Address of Each Officer and/or Director				City / State / Zip		
DP	LINS, EDUARDO			801 BRICKELL AVENUE, STE. 1420 MIAMI FL 33131					
AS FREEMAN, STEPHEN A			520 BRICKELL KEY DR., STE. 305				MIAMI FL 33131		
							innon a coo	700 0	
						2000046877922 -11/19/0101073025			
							****750.00		
				··					
	**							Í	
8. Name and Address of Current Registered Agent						Name and Address of New Registered Agent			
				Name					
FREEMAN, STEPHEN A				Street Address (P.O. Box Number is Not Acceptable)					
520 BRICKELL KEY DRIVE SUITE 0-305				Suite, Apt. #, Etc.					
MIAMI FL 33131					City State Zip Code				
							FL		
10. I, being	g appointed the registered agent of the abo	ve named corp	oration, am f	amiliar wit	th and accept the o	bligations of Sect	tion 607.0505, F.S.		
		1					,	,	
Signature o	signa			QU	IRED		10/16/0)	

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.

EDUARDO LINS

10/16/01 (305) 374-3800

REGISTERED AGENT MUST SIGN

SIGNATURE: