PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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FLORIDA DEPARTMENT OF STATE CORPORĂTION FILED Secretary of State REINSTATEMENT 06 APR -7 AN 9:48 DIVISION OF CORPORATIONS TALLAHA SSEE, FLORIDA DOCUMENT # P98000091182 1. Corporation Name Palazzo di Tello 120-06 2. Principal Office Address 3. Mailing Office Address 14571 SW 146 place Suite, Apt. #, etc Suite, Apt. #, etc. 4. Date Incorporated or Qualified 10/27 98 To Do Business in Florida City & State Florida City & State 5. FEI Number MIAMI FL Country Applied For 650873053 Not Applicable Zip Zip Country 6. \$8.75 Additional Fee required for a Certificate of Status USA CERTIFICATE OF STATUS DESIRED 7. Name and Address of Current Registered Agent Name E. Alessandra de argues Street Address (P.O. Box Number is Not Acceptable) 146 45 Plac Suite, Apt. #, Etc. Zip Code 33/86 Citv State Miami FL 8. I, being appointed the registered egent of the above free corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of 3-20-06 Registered Agent GISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Office/ and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers and/or Directors Titles City / State / Zip Martha Somohano $\mathcal P$ 14571 SW 144 pl Miami, FL 33186 E Alessandra de Margués 71 SW 14/001 Tello 14571 50 ani PL 33/96 00071632025 **1050 00 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 turther 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 has paid and jole names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and signature shall have the same legal effect as if made under oath. 3-20-06 SIGNATURE: ED NAME OF SIGNING OFFICER OR DIRECTOR SIGN Daytime Phone # URE AND

March 20, 2006

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Palazzo di Tello E. Alessandra de Marqués 14571 SW 146 Place Miami, Florida 33186

Division of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Division of Corporate Reinstatement:

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We have been doing business in Mexico for many years. We did not receive the annual report notices in the year of dissolution. Please accept our annual report and supplemental fees for each year from the year of dissolution to the current year.

Thank you,

E. Alessandra de Marqués