

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

03 OCT 27 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000104293

1. Corporation Name

1645 Oceania Inc.

2. Principal Office Address

848 Brickell Ave.

Suite, Apt. #, etc.

Suite 200

City & State

Miami, Florida

Zip

33133

Country

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Zip

Country

REINSTATEMENT 99-03

4. Date Incorporated or Qualified
To Do Business in Florida

12/14/98

5. FEI Number

65-0897149

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Berlit Corporate Services Inc.

Street Address (P.O. Box Number is Not Acceptable)

848 Brickell Ave

Suite, Apt. #, Etc.

2000

City

Miami

State

FL

Zip Code

33133

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.

Berlit Corporate Services, Inc.

Signature of

Registered Agent

By: *[Signature]*

REGISTERED AGENT MUST SIGN

Date 10/21/03

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PSD	Richardo Reyes Villareal	16400 Collins Ave.	Miami Beach, FL 33160
TD	Maria A. Dubois Villareal	16400 Collins Ave.	Miami Beach, FL 33160

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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/21/03

Date

Daytime Phone #

CR2004 (10/02)