PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE 02 AUG 23 PM 2: 03 Jim Smith **CORPORATION** Secretary of State SECRETARY OF STATE TALLAHASSEE, FLORIDA REINSTATEMENT DIVISION OF CORPORATIONS 1000106038 DOCUMENT # 1. Corporation Name 800007633<u>77</u>8; XYZ TRADING, INC. 09/10/02--01042--026 ***1058.75 ***1058.75 3. Mailing Office Address 2. Principal Office Address 1550 SOUTH DIXIE HIGHWAY 1550 SOUTH DIXIE HIGHWAY Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified 12/18/98 SUITE 202 To Do Business in Florida SUITE 202 Applied For City & State 5. FEI Number City & State CORAL GABLES, FLORIDA Not Applicable 650901139 CORAL GABLES, FLORIDA \$8.75 Additional Fee required for a Certificate of Status Country Zip CERTIFICATE OF STATUS DESIRED Country Žip USA 33146 **USA** 33146 7. Name and Address of Current Registered Agent Name **ENRIQUE VALLS** Street Address (P.O. Box Number is Not Acceptable) 1550 SOUTH DIXIE HIGHWAY Suite, Apt. #, Etc. **SUITE 202** Zip Code State 33146 City CORAL GABLES 10/6) ared agent of the above named corporation, am familiar, with and accept the obligations of section 607.0505 or 617.0503, F.S. 8. I, being appointed the register 8/22/02 Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director City / State / Zip Name of Officers and/or Directors Titles CORAL GABLES, FLORIDA 33146 1550 SOUTH DIXIE HIGHWAY, #202 ENRIQUE VALLS **DPTS** 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 uns reinstatement application, the reason for unsequing has been emilinated, the corporate name satisfies the requirements of section 007,0401 or 617,0401, F.S., that all lees 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. (305) 263-7333 8/22/02 Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ENLIQUE VALLS Date SIGNATURE: