PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

on this application is true

SIGNATURE:



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P99000024628

1. Corporation Name

LA TERRAZA USA, INC.

FILED 02 APR 11 AM 8:00

SECRETARY OF STATE TALLAHASSEE, FLORING

				FINS	TATEMENT	
2. Principal Office Address 3.		3. Mailing Office	3. Mailing Office Address			
848 BRICKELL AVE.					00-02	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
STE. 830					4. Date Incorporated or Qualified To Do Business in Florida	
City & State		City & State			03/17/1999 5. FEI Number 65-0904688 Applied For Not Applicable	
MIAMI, FLORIDA				l		
Zip 331	31 Country	Zip	Country	6.	OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status	
<u> </u>		7. Name	and Address of Current	Registered Agent		
Name MIGUEL A. MARTIN Street Address (P.O. Box Number is Not Acceptable) 848 BRICKELL AVE. Suite. Apt. #, Etc. SZE. 830 City MIAMI. FLORIDA State Zip Code MIAMI. FLORIDA 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 State Procedure of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.						
Registered	Agent RI	EGISTERED AGENT		t lint at to and 2 discount	Date 4-8-02	
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Titles Name of Street Address of Each						
Titles	Officers and/or Directors		Officer and/or Director		City / State / Zip	
PD.	STANZIONE, MASSIMO	o e	348 BRICKELL	AVE.STE.830	MIAMI, FL 33131	
•						
this rei owed b	nstatement application, the reason for diss	olution has been elimi names of individuals li	nated, the corporate name sted on this form do not qu	satisfies the requirements ualify for an exemption unde	oter 607 or 617, F.S. I further certify that when fi of section 607.0401 or 617.0401, F.S., that all fe r section 119.07(3)(i), F.S. The information indic	

egal effect as if made under oath.

TATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR