PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.





FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

P99000067582

02 NOV -6 PM 5: 1 2

PARM	ALAT GI	ELATERIA MIAM	il i, INC.	SE TA	ECRETARY OF STAT LLAHASSEE, FLORE	11/06	0000883 ¹	7191 8 **150.0)O	
Principal Place of Business 520 MAIN AVE			520 MAIN A	Mailing Address 520 MAIN AVE						
WALLINGT	ON NJ 07057		WALLINGTO	N NJ 07057	\$		13 (81)5 (81)7 80)71 007(1 80)7) 81	1210 B1141 (880) 61201 (86)	O ITAT HAAT	
If above 2. New Pr	addresses are rincipal Office	e incorrect in any way, line the Address, If Applicable	3. New Mail	ough incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable			Date Incorporated or Qualified To Do Business in Florida 07/29/1999			
Suite, Ap*, #, etc. City & State			Suite, Apt. #, etc. City & State			5. FEI Numbe				
Zip Country		Zip		Country	6. S8.75 Additional		\$8.75 Additional I	Fee required		
7. Names	and Street Ad	dresses of Each Officer and	/or Director (Flo	orida nonpro	fit corporations must list at lea	st 3 directors)				
Title(s) 1	Name of Officers and/or Directors			Street Address of Each Officer and/or Director			City / State / Zip			
P	michael Rosicki			520 MAIN STREET			WALLINGTON NJ 07057			
T	LAKHA, AINASHIR Mario Riemma			520 MAIN AVENUE			WALLINGTON NJ 07057			
S	PAOTO ZINI, GIAN			520 MAIN AVENUE			WALLINGTON NJ 07057			
AS AT				520 MAIN AVENUE			WALLINGTON NJ 07057			
	8. Nam	e and Address of Current I	Registered Age	ent		9. Name and A	Address of New Register	red Agent		
NATIONAL CORPORATE RESEARCH,LTD., INC. 103 N. MERIDIAN STREET					Name Nation Street Address (P.	O. Box Number i	orporate is Not Acceptable) Treet	Rese #2 Ltd	orch.	
TALLA	HASSEE FL	32301			Suite, Apt. #, Etc.	7				
10 boing					City	has se	<u> </u>	tate Zip Code 3330)	/	
iv. I, being	appointed the	registered agent of the abor	ve named corpo	ration, am fa	amiliar with and accept the obl	ligations of Section	on 607.0505, F.S. or 617.	0505, F.S.	ı	
Signature of	· Wa	entel De Va	2001=	Asc	CHINE EX		10/-	2.60	1	

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.

SIGNATURE: SIGNACURE JURGE STEEL	1_
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	1

REGISTERED AGENT MUST SIGN

10/22/02

973-777-2500.

CR2E040 (8

parmalat

parmalat usa 2017

520 Main Street Wallington, NJ 07057

Tel: 973-777-2500 x 3804

Fax: 973-249-3839

www.parmalat-usa.net

October 25, 2002

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam:

Parmalat Gelateria Miami 1, Inc., FEIN 65-0957619, is in receipt of your Notice of Administrative Dissolution or Revocation.

Please waive the reinstatement fee because we did not receive the two prior uniform business reports. In order to rectify our delinquency we have enclosed a check for \$150 and the completed application. Please note that our registered agent's address per your document is incorrect. We have adjusted the uniform business report to reflect the correction.

Thank you for your assistance.

Sincerely,

Náncy Sweeney

Director of Finance and Risk Marlagement

enclosures