

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 SEP 23 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000087110

1. Corporation Name

Preston Pearl Holding Corp.

3511 Alhambra Circle

3511 Alhambra Circle

2. Principal Office Address

3511 Alhambra Circle

Suite, Apt. #, etc.

City & State

Coral Gables, FL

Zip

33134

Country

USA

3. Mailing Office Address

3511 Alhambra Circle

Suite, Apt. #, etc.

City & State

Coral Gables, FL

Zip

33134

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

September 27, 1999

5. FEI Number

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

Luis Alvarez Renta

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

3511 Alhambra Circle

Suite, Apt. #, Etc.

City

Coral Gables

State

FL

Zip Code

33134

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
Registered Agent

REGISTERED AGENT MUST SIGN

Date

7/26/04

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
DP	Luis Alvarez Renta	3511 Alhambra Circle	Coral Gables, FL 33134
DVS	Luis Alvarez Rivera	3511 Alhambra Circle	Coral Gables, FL 33134
			300041323433 09/24/04--01055--016 **1358.75

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

LAW OFFICES

BARRANCO, KIRCHER & VOGELSANG, P.A.

A.J. BARRANCO, JR.
MARIANNE L. KIRCHER
BETH T. VOGELSANG
DIANA L. BALLOU
MELISSA A. ACOSTA

SUITE 1400, MUSEUM TOWER
150 W. FLAGLER STREET
MIAMI, FLORIDA 33130-1527
TELEPHONE (305) 371-8575
FACSIMILE (305) 371-7021

September 17, 2004

VIA FEDERAL EXPRESS

Attn: Marquita Williams
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301


**Re: 2004 Corporation Reinstatement Form for Preston Pearl Holding, Corp.
Letter No. 604A00050247**

Dear Ms. Williams:

As requested, enclosed please find the revised Reinstatement Form for Preston Pearl Holding Corp. along with check no. 36311 made payable to Florida Department of State in the amount of \$1,358.75. For your reference, we have also enclosed Letter No. 604A00050247 dated August 13, 2004.

Please send all correspondence regarding this company to the above address. Please call me if you have any questions.

Very truly yours,


MELISSA A. ACOSTA

Enclosures

cc: Hector Vilorio (w/out enclosures)