

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 FEB 20 PM 1:16

DOCUMENT # P99000091164

1. Corporation Name

L.D. Books, Inc.

2. Principal Office Address

888 Brickell Avenue

Suite, Apt. #, etc.

Fifth Floor

City & State

Miami, Florida

Zip

33131

Country

U.S.A.

3. Mailing Office Address

888 Brickell Avenue

Suite, Apt. #, etc.

Fifth Floor

City & State

Miami, Florida

Zip

33131

Country

U.S.A.

700013692417
13/07/03--01051--001 **1058.75

REINSTATEMENT 01-03

4. Date Incorporated or Qualified
To Do Business in Florida

10/13/99

5. FEI Number

65-0964899

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

Juan Vicente Urdaneta

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

888 Brickell Avenue

Suite, Apt. #, Etc.

Fifth Floor

City

Miami

State

FL

Zip Code

33131

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 February 19, 2003

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
D	Porfirio Romo Lizarraga	888 Brickell Avenue, Fifth Floor	Miami, Florida 33131
D	Jose Maria Marti Tena	888 Brickell Avenue, Fifth Floor	Miami, Florida 33131
D	Manuel Merelles Hernandez	888 Brickell Avenue, Fifth Floor	Miami, Florida 33131
D	Martha Patricia Gonzalez Escalona	888 Brickell Avenue, Fifth Floor	Miami, Florida 33131

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

02/19/03

Date

(305) 358-0028

Daytime Phone #

CR2E081 (10/02)