PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION Katherine Harris FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 00 OCT 12 AM 10: 32 P99000101216 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name VERACRUZ PROPERTIES, INC. Mailing Address Principal Place of Business 300 NW 107th. Ave. 300 NW 107th. Ave. Miami, FL 33172 Miami, FL 33172 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified
 To Do Business in Florida 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, If Applicable 11/18/99 615 SW 82nd. Ave. 615-SW 82nd. Ave. Suite, Apt. #, etc. Applied For Suite, Apt. #, etc. 5. FEI Number --65-0980516 Not Applicable City & State Miami, Fl City & State Miami, \$8.75 Additional Fee required for a Certificate of Status 6. ^{Zip} 33144 Country CERTIFICATE OF STATUS DESIRED Country USA UŚA 33144 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Officers Officer and/or Director
(Do NOT Use Post Office Box Numbers) City / State / Zip and/or Directors Title(s) Miami, FL 33144 300 NW 107th. Ave. De Alba, Felipe **PVST** 01/00--01045--008 ****750.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) -De-Alba, Felipe 300 NW 107th. Ave. Miami, FL 33144 Suite, Apt. #, Etc. State City 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Date ___09_29-00 Signature of Registered Agent TREGISTERED AGENT MUST SIGN (See other side for information on intangible tax.) 11. This corporation owes the current year Intangiole Personal Property Tax due June 30. 12...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. 305-345<u>-4</u>982 09-29-00

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: