


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

<b>CORPORATION REINSTATEMENT</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> <u>P990000105480</u>			
<b>1. Corporation Name</b> <u>NR. Latin Foods International INC.</u>			
<b>2. Principal Office Address</b> <u>13957 SW 91 Ter</u> Suite, Apt. #, etc. <u>---</u> City & State <u>Miami - Florida</u> Zip <u>33186</u> Country <u>USA</u>		<b>3. Mailing Office Address</b> <u>13957 SW 91 Terrace</u> Suite, Apt. #, etc. <u>---</u> City & State <u>Miami - Florida</u> Zip <u>33186</u> Country <u>USA</u>	

FILED  
 01 AUG 31 PM 2:17  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

<b>4. Date Incorporated or Qualified To Do Business in Florida</b> <u>12-02-1999</u>	
<b>5. FEI Number</b> <u>65-0971220</u>	Applied For <input type="checkbox"/> Not Applicable
<b>6. CERTIFICATE OF STATUS DESIRED</b> <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

<b>7. Name and Address of Current Registered Agent</b> Name <u>Derly Y. Cano</u> Street Address (P.O. Box Number is Not Acceptable) <u>13957 South West 91 Terrace</u> Suite, Apt. #, Etc. <u>---</u> City <u>Miami</u> State <u>FL</u> Zip Code <u>33186</u>	
---	--

<b>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.</b> Signature of Registered Agent <u>Derly Cano</u> Date <u>Jun 22/01</u> REGISTERED AGENT MUST SIGN	
--	--

<b>9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)</b>			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/M	Derly Cano	13957 SW 91 Terrace	Miami / Florida / 33186

<b>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.</b>			
SIGNATURE: <u>Derly Cano</u> <u>Derly Cano</u>		Date <u>June 22/01</u> (305) 388 76 43	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E081 (9/00)