PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

PARTMENT OF STATE herine Harris tary of State REINST N OF CORPORATIONS

P99000106470 DOCUMENT #

1. Corporation Name

ELDORADO AIR CARGO INTERNATIONAL CORP.

FILED

01 OCT 15 PM 2: 28

SECRETARY OF STATE TALLAHASSEEF FLORIDA

							1				
Principal Place of Business Mai				Mailing Address							
HAMI FL 33166 MIAMI FL 33				ITH AVENUE 1 86							
If above addresses are incorrect in any way, line through incorrect in 2. New Principal Office Address If Applicable 13. New Mailin				Off Add (CAP1)			3/14/0	1 900101	037	\$100.0	
7900 N.W. 68th STREET							4. 'Date Incorporated or Qualified To Do Business in Florida 12/08/1999				
Suite, Apt. #, etc. Suite, Ap							5. FEI Number Applied For				
City & State MIAN		City & State				65-0966480 Not Applicable					
Zip	Country USA		Zip		Countr	Country 6.		SATE OF STATUS DESIRED for a Certificate of Status			
7. Names	and Street Ad	dresses of Each Officer and/	or Director (Flo	rida nonprof	it corpora	ations must list at lea	st 3 directors)				
Title(s)	Name of Officers and/or Directors			Street Address of Each Officer and/or Director				City / State / Zip			
PD	MERCHAN, ORLANDO			6955 NW 52 STREET #210			MIAMI FL 33166				
VP	LOPEZ, HU	6955 NW 52 STREET #210			MIAMI FL 33166						
TD	LOPEZ, HU	6955 NW 52 STREET #210			MIAMI-EL 33166						
PD	HUBER	CALLE 92 # 111A26 APT. 102			BOGOTA, COLOMBIA.						
VP	ORLAN	2730 S.W. 74th. WAY APT. 2705			AY	DAVIE, FL. 33314					
TD	HUMBE	CALLE 29 # 34-30 APT. 401				BOGOTA, COLOMBIA.					
8. Name and Address of Current Registered Agent							9. Name and Address of New Registered Agent				
MERCHAN, ORLANDO 6955 NW 52 STREET SUITE 210 MIAMI FL 33166						Street Address (P 2730 S Suite, Apt. #, Etc.	PT 2705 State Zip Code				
							_		FL 33)J14	

10. I, being appointed the registered ager of the spove named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

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 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





TAXPLUS & ACCOUNTING, INC

4445 W 16th Ave. Suite 601 Terrabank Bldg. Hialeah, Fl. 33012 Phone: (305) 828-7227 Voice mail (305) 512-5459

Fax: (305) 828-7227

E-MAIL: agromeu@bellsouth.net

Hialeah, October 12, 2001

To: DIVISION OF CORPORATIONS

FROM: TAXPLUS & ACCOUNTING, INC.

RE: REQUEST TO WAIVE REINSTATEMENT FEE of EL DORADO AIR

CARGO INTERNATIONAL CORP.

Dear Sirs:

Upon my conversation with one of your officials earlier today, please find attached the form duly completed and signed. I reiterate that this office filed the Annual Report in a timely fashion. According to our bank records, you cashed the check on March 15, 2001. However, the addresses of the officials who live abroad were omitted in error. When I checked in your web page, back in April, that the filing was on hold, I contacted your offices by e-mail and I also mailed to you the correct addresses of the two officials, but it seems to me that you never received it. On our part, we never received any written communication from you, probably because we moved twice during that period. If you need further clarification, please do not hesitate to contact the undersigned at (305) 436-1209 during business hours or at the phone numbers listed above.

Your attention to this mater will be greatly appreciated.

Yours truly,

Arnaldo Hernandez

Taxplus & Accounting, Inc.