SIGNATURE

Oct-6-04 10:42AM;

2/20/04

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State 04 OCT 28 PH 3: 07 REINSTATEMENT DIVISION OF CORPORATIONS SECRÉTARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # \$85008 1. Corporation Name Lo Ruiz Real Estate, Inc. 2 Alhambra Plaza same 200041908542 10/15/04--01096--001 **150.00 2. Principal Office Address 3. Mailing Office Address 2 Alhambra Plaza same Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida Penthouse 2C same City & State City & State 5. FEI Number Applied For Coral Gables, Florida same -65-0292543 -- ° Not Applicable Zip, . ---- Country Ζφ Country \$8.75 Additional Fee required for a Certificate of Status 33134 USA same same CERTIFICATE OF STATUS DESIRED 7. Name and Address of Current Registered Agent Luis F. De La Cruz, Jr/ 1 Street Address (P.O. Box Number is Not Acceptable) 2Alhambra Plaza Sulte, Apt. #, Etc. Penthiouse 2C City Coral Gables 8. It 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. Date ___2/20/04 Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors). Street Address of Each Officer and/or.Director Name of Officers and/or Directors Tilles City / State / Zip PSD Gil, Carlos Av. Claudio Arrau, 7324 Parque Indust Santiago, Chile 10. Learlity that Lam 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 examption 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.

MINTED NAME OF SIGNING OFFICER OR DIRECTOR

DE LA CRUZ & CUTLER
LAW OFFICES

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TWO ALHAMBRA PLAZA PENTHOUSE 2-C CORAL GABLES, FL 33134 TELEPHONE (305) 446-0100 FACSIMILE (305) 445-5500 LuisDLC@bellsouth.net

Tuesday, October 12, 2004

Via Federal Express: Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE:

Lo Ruiz Real Estate Inc.

Document # S8508

Dear Sirs or Madam:

Pursuant to my conversation with your department, enclosed herein are the following documents in reference to the above captioned corporation. Said corporation had been dissolved for non payment of 2004 annual fees.:

- 1) Copy of letter with check that was sent on February 12, 2004 to pay the fee necessary to update the corporation to the Department of State, Division of Corporations. Said check has never been cashed.
- 2) Annual Report for 2004, along with new check in the amount of \$150.00 for the renewal.
- '3) Check for \$35.00 along with documents to change the Resident Agent's address.

It seems that the check that was sent in February must of either been lost in mail or at your office.

Should you have any questions, please feel free to contact me at your earliest convenience.

Marta Salgueiro,

Real Estate Paralegal

Encls.