

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
01 MAR 27 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V38769**

1. Corporation Name

DON LUIS, INC.

2. Principal Office Address

1155 BELLE MEADE ISL.

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

Zip

33138

Country

3. Mailing Office Address

1155 BELLE MEADE ISL.

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

Zip

33138

Country

REINSTATEMENT 97-01

4. Date Incorporated or Qualified To Do Business in Florida

SP

5. FEI Number

65-0420925

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

BORIS ROSEN

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

25 S.E. 2ND AVENUE

Suite, Apt. #, Etc.

220

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

[Handwritten Signature]

REGISTERED AGENT MUST SIGN

Date **3-23-2001**

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/P/S/T	ROSA R. DE PICASSO	1155 BELLE MEADE ISLAND	MIAMI, FLA. 33138

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:

[Handwritten Signature]

ROSA R. DE PICASSO

3-23-01

305-374-2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (9/00)