PLEASE READ ALL	OMPLETING THIS FORM.				

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	PORATION STATEMENT	DIVIS	DEPARTMENT OF STATE ecretary of State	04 FE	B 13	AM 9: L9 OF STATE	
1. Corporat	IMENT # ion Name parma Enterprises, Incorp	- 573°	45	TALLA	HASSE	EE, FLORIDA	
				8 0 02/20)OO: /040	29125358 01028022 ***30	0.00
2. Principal Office Address 289 Nepperhan Ave 289 Nep		Address perhan Ave		TEMENT	03-04		
Suite, Apt. #, etc. Suite, Apt. #, 4 11-F 11-F				orated or (Qualified 05/04/4000		
City & State Yonke	City & State Yonkers, NY City & State Yonkers		5. FEI Nun 65.0		5896		applied For
^{Zip} 10701	Country USA	Zip 10701	Country USA	6. CERTIFICATE	OF STATU	S DESIRED \$8.75 Addition for a Certific	al Fee requirec ate of Status
		7. N	ame and Address of Current Registe	red Agent		<u>-</u>	
i	Name Camelia A Marce	lino]
	Street Address (P.O. Box Number is Not Acceptable) Plaza - 14980 SW 43rd Street						
	Suite, Apt. #, Etc.	· · · · · · · · · · · · · · · · · · ·					
	^{City} Miami				State FL	Zip Code 33185	
8. I, being Signature of Registered	Agent	e///	oration, am familiar with and accept the control of	obligations of section	on 607.050 Date	05 or 617.0503, F.S. 02/02/04	CR2E081 (19/02)
9. Names	and Street Addresses of Each Officer a	nd/or Director (Flo	orida nonprofit corporations must list at le	east 3 directors)			
Titles	Name of Officers and/or Directors		Street Address of Each Officer and/or Director		City / State / Zip		
P/T/S	Camelia A Marcelino		289 Nepperhan Ave., 11-F		Yonkers, NY 10701		
,							
-				8 02/2		00029125358 0/0401028023 **8.75	
·		·					

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/02/04

914-376-1888

Date

Daytime Phone #

#11-F, St. Casimir

289 Nepperhan Avenue

Yonkers, New York 10701 Telephone (914) 376-1888

2/4/2004

DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Request for fee waiver - 2003

La Dama Enterprises, Inc. - #650925896

Dear Sir or Madam:

Please accept this letter as my request for waiver of fee for 2003 vis-à-vis re-instatement of La Dama Enterprises, Inc. I have had to spend a protracted amount of time in New York, which has resulted in lost mail among other problems. I can only imagine that such was the case in the re-filing of the corporate papers.

As per telephone instructions received from one of the agents at the division contact number, and in anticipation of your consideration in this matter, I enclose \$300.00 to cover the cost of reinstatement.

Very truly yours,

CAMELIA A. MARCELINO, ESQ.

Encls

#11-F, St. Casimir

289 Nepperhan Avenue

Yonkers, New York 10701

Telephone (914) 376-1888

2/4/2004

DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Re-Instatement

La Dama Enterprises, Inc. - #650925896

Dear Sir or Madam:

Enclosed are the following for re-instatement of the above referenced corporation:

- 1. Executed re-instatement form;
- 2. La Dama Enterprises, Inc. check in the amount of THREE HUNDRED DOLLARS and $^{00}/_{100}$ (\$300.00);
- 3. Request for waiver of re-instatement fee for 2003 as per instructions received by telephone.

Thank you for consideration in this matter.

Very truly yours,

AMELIA A MARCELINO ESO

Encls