PLEASE READ AL	LESTRUCTIONS	S BEFORE COMPL	E NG	THIS FORM

COI REIN	THURA !		DEPARTMENT OF STATE Katherine Harris Secretary of State SION OF CORPORATIONS			VISION OF CORPO	STAIL RATIONS 1:52		
	JMENT # P00 0 00	00723	50						
Bird	Road Properties, In	с.			nnn	00473960	907		
2. Principal Office Address 3. Malling Office Address			Office Address	0000047396007 -12/26/0101088016					
		. Dixie Highway			****150.00 **	***15U.UU			
uite, Apt. #, etc. Suite, Apt. #,									
#354 #354			4. Date incorporated or Qualified To Do Business in Florida 01/24/00						
try & State City & State		· · · · · · · · · · · · · · · · · · ·			02, 21, 10				
Coral	Gables, Florida	Coral G	ables, Florida	1	Number	⊢ +	Applied For Not Applicable		
p	Country	Zip	Country	6.	650995974	- \$8.75 Auditio	nal Fee required		
33146	U.S.A.	33146	U.S.A.	CER	ITIFICATE OF STATU	S DESIRED for a Certifi	icate of Status		
		7. N	lame and Address of Current Registe	red Agen	t				
	Juan Daniel Fe Street Address (P.O. Box Number is 930 Aguero Ave Suite, Apt. #, Etc.	Not Acceptable)		<u> </u>	State	Zip Code			
	Coral Gables				FL	33146			
ignature of egistered	Agent	REGISTERED AG	pration, am familiar with and accept the limit and	J	Date		on reused		
Titles	Name of Street Addr		Street Address of Eac Officer and/or Directo			City / State / Zip			
VST	JUAN Daniel Fernandez		930 Aguero Avenue		Cora	Coral Gables, FL 33146			
						Wh who	Λ		
						Me			

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.

(25- 80 FD

AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Juan Daniel Fernandez, who being first duly sworn, deposes and says:

- I am Juan Daniel Fernandez, and have personal knowledge of the facts stated in this affidavit.
- 2. I am the President of BIRD ROAD PROPERTIES, INC.
- 3. I have been a resident of Dade County and the State of Florida at the time of making this Affidavit and at all times relevant herein.
- 4. That at the time of the filing of the Articles of Incorporation of the above-listed Corporation, listed as my address was 3501 S. Dixie Highway, Miami, Florida.
- 5. That as of November of 2000, I changed my residence and address to 1717 North Bayshore Drive, Miami, Florida 33132.
- 6. That the request for the Annual Report was never received at my new address.
- 7. As the registered agent of the corporation as well as the primary officer and director, it was never my intention to not file the appropriate report and adhere to the requirements of the Florida Statutes.
- 8. I now realize the genuine necesity of maintaining the appropriate contact with the Division of Corporations.
- 9. The activation of the Corporation, is necessary to assure that the Corporation is able to purchase a property and continue business as normal. However, any costs beyond the \$150.00 fee, would prevent the proper function of the Corporation and such funds are not currently available.
- 10. I respectfully request that the fees in addition to or beyond the \$150.00 reincorporation fee be waived.

FURTHER AFFAINT SAYETH NOT.

JUAN DANIEL FERNANDEZ

STATE OF FLORIDA

COUNTY OF DADE

Sworn to and subscribed before me this 12TH day of December, 2001, by Juan Daniel Fernandez, who is personally known to me, and who stated to me that the statements made above are true and correct to the best of his knowledge.

Notary Public - State of Florida

