

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

08 SEP -5 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000009230

1. Corporation Name

Bird Road Properties, Inc.

W08-34541

800135418368
09/05/08--01038--006 **450.00

REINSTATEMENT 06-08
CR2E08T (12/07)

2. Principal Office Address - No P.O. Box #

6901 Sunrise Place

3. Mailing Office Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

CORAL GABLES, FL

City & State

Zip

33133

Country

USA

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

1/24/2000

5. FEI Number

65 099 5974

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

Antonio Fernandez

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

6901 Sunrise Place

Suite, Apt. #, Etc.

City

CORAL GABLES,

State

FL

Zip Code

33133

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

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

Antonio Fernandez
REGISTERED AGENT MUST SIGN

Date 9-2-08

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
Pres	Juan D Fernandez	1200 SAN REMO AVE	CORAL GABLES, FL 33134
v.p.	Antonio Fernandez	6901 Sunrise PL.	CORAL GABLES, FL, 33133

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 contained in Chapter 119, 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:

Antonio Fernandez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR v.p.

9-2-08

Date

305-716-8111
Daytime Phone #

009/8