


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P0000007230

03 AUG 12 AM 10:02

1. Corporation Name

Bird Road Properties, Inc.

900022241129
08/12/03--01022--027 **900.00

2. Principal Office Address

1172 S. Dixie Highway

3. Mailing Office Address

1172 S. Dixie Highway

Suite, Apt. #, etc.

#354

Suite, Apt. #, etc.

#354

City & State

Coral Gables, Florida

City & State

Coral Gables, Florida

Zip

33146

Country

USA

Zip

33146

Country

USA

REINSTATEMENT
4. Date incorporated or Qualified To Do Business in Florida 01/24/2000

5. FEI Number

650995974

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

Juan Daniel Fernandez

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

930 Aguero Avenue

Suite, Apt. #, Etc.

City

Coral Gables

State

FL

Zip Code

33146

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

Juan Daniel Fernandez

REGISTERED AGENT MUST SIGN

Date

8-4-03

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
PST	Juan Daniel Fernandez	930 Aguero Avenue	Coral Gables, FL 33146
V	Antonio Fernandez	4000 Granada Boulevard	Coral Gables, FL 33146

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:

Juan Daniel Fernandez

8-4-03

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (10/02)