PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Ĥood

Secretary of State

DOCUMENT # P00000114972

1. Corporation Name

SIGNATURE

THE BEAR-DEN GROUP, INC.

FILED

03 OCT 15 PM 4: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

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Principal F	Mailing Addr	Mailing Address							
MAST US HIGHWAY ONE NORTH PALM BEACH FL 99400		-11891-US HICHWAY ONE			ଚି				
If above	addresses are incorrect in any way, line th	rough incorrect in	nformation	and enter		Cino	atemen	[03	
2. New P	rincipal Office Address, If Applicable	New Mailing Office Address, If Appli			Applicable	Date Incorporated or Qualified To Do Business in Florida 12/15/2000			
Suite, Apt.	SANDBAR DR.	Suite, Apt. #, etc. 9057			57	5. FEI Number		Applied For	
City & State SUPITER . FL		City & State SUPITER, FL				65-1067825 Not Applicable			
Zip 334	77 Country	3346	8	Country	·		OF STATUS DESIRED	\$8.75 Additional Fee required for a Certificate of Status	
7. Names	and Street Addresses of Each Officer and	I/or Director (Flo	ida nonpro	fit corpora	tions must list at lea	st 3 directors)			
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director				City / State / Zip			
P/D	PAOLUCCI, DENISE B	PO BOX 9057			- .	JUPITER FL 33468			
VP/D	PAOLUCCI, GERALD A		PO BOX	9057			JUPITER FL 33468		
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			-		DI copie	7			
8. Name and Address of Current Registered Agen				nt			Name and Address of New Registered Agent		
PAOLUCCI, DENISE B				Name DEN / SE 73 PAOUCC Street Address (P.O. Box Number is Not Acceptable)					
11891 US HIGHWAY ONE				Street Address (P		ANOBAR DRIVE			
NORTH PALM BEACH FL 33408				Suite, Apt. #, Etc.					
				Citypher			\ \	ate Zip Code L 33477	
10. I, bein	g appointed the registered agent of the ab	ove named corpo	ration, am	familiar wi	th and accept the ob	ligations of Secti	on 607.0505, F.S. or 617.0	0505, F.S.	
Signature of Registered Agent Date 10/3/03 REGISTERED AGENT MUST SIGN									
11 Loorlin	that I am an officer or director or the rece	ivor or truston on	noward to	a evecute t	this application as as	royided for in sha	ntor 607 or 617 E.S. fust	her 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.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THE BEAR-DEN GROUP, Inc.

152 Sandbar Dr. , Jupiter FL 33477 561-575-2004 (O) 561-747-7573 (F)

10/13/03 VM

Florida Department of State Division of Corporation 409 East Gaines St. Tallahassee, FL 32399

RE: Application for Re-instatement for <u>The Bear-Den Group</u>, <u>Inc</u>. Doc # P00000114972 and Fee Waiver request.

Gentlemen

As a result of an incorrect address for the Registered Agent, the annual corporate filing form has not been received for us to process. Please accept our request of waiver of reinstatement fee (\$600) and change of address for the registered agent, as reflected on the Application for Reinstatement form enclosed.

Enclose please find a check, Annual Report Fee (\$61.25) plus Corporation Supplement Fee (\$88.75), totaling in the amount of \$150.00

If you have any question regarding this matter please call us at the above number.

Sincerely yours,

Denise B. Paolucci, Registered Agent