

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

02 JAN 14 PM 3:53

DOCUMENT # P0000116648

1. Corporation Name THEBKGROUP.COM, INC.

Principal Place of Business 80 MIRACLE STRIP PARKWAY FORT WALTON BEACH FL 32548 Mailing Address 80 MIRACLE STRIP PARKWAY FORT WALTON BEACH FL 32548



REINSTATEMENT B 01.01

If above addresses are incorrect in any way, line through incorrect information and enter correct information.

2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 4. Date Incorporated or Qualified To Do Business in Florida 12/22/2000 5. FEI Number -59-3714-8-57 Applied For Not Applicable 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Table with 4 columns: Title(s), Name of Officers and/or Directors, Street Address of Each Officer and/or Director, City / State / Zip. Includes Brian Ward and Melinda Ward.

3000004790003--7 -01/22/02--01027--015 ****900.00 ****900.00

8. Name and Address of Current Registered Agent

HAWKINS, JOHN W ESQ MATTHEWS & HAWKINS, P.A. 607 HIGHWAY 98 EAST DESTIN FL 32541

9. Name and Address of New Registered Agent

Name, Street Address (P.O. Box Number is Not Acceptable), Suite, Apt. #, Etc., City, State, Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Handwritten signature of Brian Ward

REGISTERED AGENT MUST SIGN

Date

1-11-02

11. 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:

Handwritten signature: Brian K Ward

1-8-01

850 243 3396

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E040 (8/01)

Law Offices of
MATTHEWS & HAWKINS, P.A.

607 Highway 98 East
Destin, Florida 32541
(850) 837-3662

Facsimile: (850) 654-1634

DANA C. MATTHEWS
JOHN W. HAWKINS*
DANIEL C. O'ROURKE
RICHARD A. KRAUSE
L. PAUL SIRMANS**

* Also admitted to practice in Texas
** Also admitted to practice in Georgia

MARY K. KRAEMER
of Counsel

GRAYTON BEACH OFFICE:
35 Clayton Lane
Santa Rosa Beach, Florida 32459
(850) 534-0200

Facsimile: (850) 534-0203

January 10, 2002

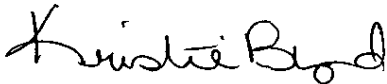
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: THEBKGROUP.COM, Inc.

Dear Sir/Madam:

Enclosed please find a completed Application for Reinstatement for the above referenced corporation, as well as a check in the amount of \$900.00 to cover the reinstatement fees. Should you have any questions, please do not hesitate to contact our office.

Sincerely,



Kristie Byrd
Assistant to John W. Hawkins

:kb

Enclosures: as stated

cc: TheBKGroup, Inc.