

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000028815

Entity Name: BIPRIAL, INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

8156 VIALE MATERA
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

C/O JAY L BORSKY
2742 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1082286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, FERNANDO
1825 S. POWERLINE RD.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PRIETO, FERNANDO
8156 VIALE MATERA
LAKE WORTH, FL 33467 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FERNANDO PRIETO

10/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRIETO, FERNANDO
Address: 8156 VIALE MATERA
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Delete
Name: PRIETO, FERNANDO JR
Address: 8156 VIALE MATERA
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDO PRIETO

P

10/06/2005

Electronic Signature of Signing Officer or Director

Date