

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1 of 2

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 OCT 15 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000058261

1. Corporation Name

BCG Land & Property Corporation

REINSTATEMENT 03-04

2. Principal Office Address

770 N.E 161 Street

3. Mailing Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

North Miami Beach FL

City & State

Zip

Country

33162

U.S.A

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

65-1123093

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

CARLO GUERRIER

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

770 N.E 161 Street

Suite, Apt. #, Etc.

City

Miami

State
FL

Zip Code
33162

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

[Signature]
REGISTERED AGENT MUST SIGN

Date

10/02/04

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
<u>P</u>	<u>CARLO GUERRIER</u>	<u>770 N.E 161 Street</u>	<u>North Miami Beach FL 33162</u>
<u>VP</u>	<u>BEATRICE DARICAUD</u>	<u>770 N.E 161 Street</u>	<u>Miami FL 33162</u>
<u>S</u>	<u>GUINO GUERRIER</u>	<u>770 N.E 161 Street</u>	<u>Miami FL 33162</u>

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:

CARLO GUERRIER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10/02/04 786-306-5769

Daytime Phone #

CR2E081 (01/04)

October 11, 2004

In reply to: Our phone conversations
Department Of State Division of Corporation
P.O Box 6327
Tallahassee, Fl 32314

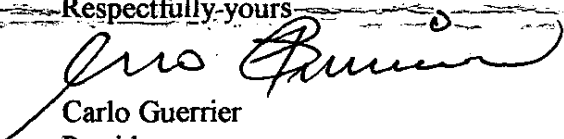
Ref. Number P01000058261

To whom it may concern,

I 've noticed that the Company has been inactive since I believed last year because we have moved to another location; therefore we did not receive the annual report the past year and also this calendar year. We are asking to reinstate the company we will make sure that does not happen again. Enclose is the reinstatement fee of \$300.00 and 8.75 for certificate of status.

BCG Land And Property Corporation

Respectfully yours



Carlo Guerrier
President
Tel: 1800-940-9122
Fax: 305-940-9195