

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Sep 23, 2005
Secretary of State**

DOCUMENT# P01000058261

Entity Name: BCG LAND AND PROPERTY CORPORATION

Current Principal Place of Business:

770 N.E. 161 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

770 N.E. 161 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1123093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIER, CARLO
770 N.E. 161 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: CARLO GUERRIER

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: GUERRIER, CARLO
Address: 770 NE 161ST ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V () Delete
Name: DARILAUD, BEATRICE
Address: 770 NE 161ST ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S () Delete
Name: GUERRIER, GUINO
Address: 770 N.E. 161 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLO GUERRIER

Electronic Signature of Signing Officer or Director

P

09/23/2005

Date