

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED

1013

02 AUG 22 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # 701000097350
1. Entry Name
Building Block Group Holdings, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
P.O. Box 560357
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 560357
Suite, Apt. #, etc.

City & State
Montverde, FL
Zip 34756 Country USA

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Montverde, FL
Zip 34756 Country USA


4. FEI Number 59-3749145
Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name James A Ferguson
Street Address (P.O. Box Number is Not Acceptable)
16915 Winter Road
City Montverde FL Zip Code 34756

8. 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 James Avillion-Ferguson  DATE Aug 21, 2002

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so (See criteria on back)

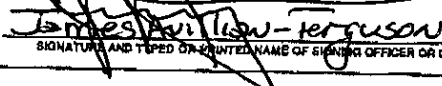
DO NOT WRITE IN THIS SPACE

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>President</u> <u>James Avillion-Ferguson</u> <u>16915 Winter Road</u> <u>Montverde, FL 34756</u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: James Avillion-Ferguson  DATE Aug 21, 2002 407-234-8499

2003

BUILDING BLOCK GROUP HOLDINGS, INC.

P.O. BOX 560357
Montverde, Florida 34756
Phone: 407-234-8499
Fax: 407-905-9725
Email: 300_30301@msn.com

JAMES AVILLIAN-FERGUSON
PRESIDENT

August 21, 2002

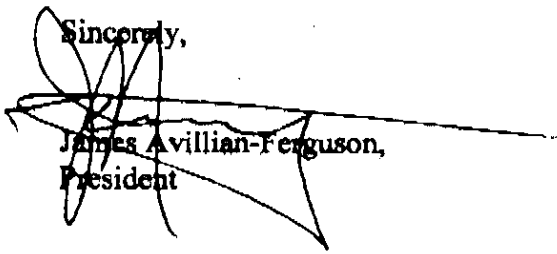
Secretary of State - Florida
Tallahassee, Florida 32301

TO WHOM IT MAY CONCERN:

Unfortunately, I did not receive any documentation on corporate annual report filing, so I was not aware of this matter until I was notified by SBL. Given that I did not receive the necessary information, I am requesting a reinstatement without any additional penalty fees.

Thank you for your consideration.

Sincerely,



James Avillian-Ferguson,
President



3 of 3

ACCOUNT NO. : 072100000032
 REFERENCE : 713654 7347797
 AUTHORIZATION : *Patricia Pizit*
 COST LIMIT : \$ 167.50

ORDER DATE : August 21, 2002
 ORDER TIME : 12:0 PM
 ORDER NO. : 713654-005
 CUSTOMER NO: 7347797
 CUSTOMER: Mr. James Avillian-ferguson
 Building Block Group Holdings,
 P.o. Box 560357
 Montverde, FL 34756

RECEIVED
 02 AUG 22 PM 1:02
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: BUILDING BLOCK GROUP HOLDINGS,
 INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS

[Handwritten Signature]