

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 DEC 23 AM 11:34

SECRETARY OF STATE
TALLAPASSEE FLORIDA

DOCUMENT # P01000111833

1. Corporation Name

BISCAYNE BAY GROUP, INC.

Principal Place of Business

9 ISLAND AVENUE, NO. 2010
MIAMI BEACH FL 33139-3343

Mailing Address

9 ISLAND AVENUE, NO. 2010
MIAMI BEACH FL 33139-3343



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

2. New Principal Office Address, If Applicable

2152 ALTON ROAD
Suite, Apt. #, etc.

3. New Mailing Office Address, If Applicable

2152 ALTON ROAD
Suite, Apt. #, etc.

4. Date Incorporated or Qualified
To Do Business in Florida

11/26/2001

5. FEI Number

65-1154704

Applied For

Not Applicable

City & State
Miami Beach, FL
Zip
33140
County
USA

City & State
Miami Beach, FL
Zip
33140
County
USA

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)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
PD	JIMENEZ-MARCOS, FLORENCIA	9 ISLAND AVENUE, NO. 2010 2152 ALTON ROAD	MIAMI BEACH FL 33139 33140
VD	GONZALEZ-SANFELIU, XAVIER	9 ISLAND AVENUE, NO. 2010 2152 ALTON ROAD	MIAMI BEACH FL 33139 33140

900009636539
12/23/02--01054--006 **158.75

8. Name and Address of Current Registered Agent

JIMENEZ-MARCOS, FLORENCIA
~~9 ISLAND AVENUE, NO. 2010~~
~~MIAMI BEACH FL 33139-3343~~

9. Name and Address of New Registered Agent

Name

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

2152 ALTON ROAD

Suite, Apt. #, Etc.

City
Miami Beach

State
FL

Zip Code
33140

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. or 617.0505, F.S.

Signature of
Registered Agent

FLORENCIA JIMENEZ MARCOS
President
REGISTERED AGENT MUST SIGN

Date 12/4/02

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:

XAVIER GONZALEZ SANFELIU
Vice president
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E040 (8/02)

BISCAYNE BAY GROUP, INC.
2152 Alton Road
Miami Beach, FL 33140-4549

December 19, 2002

Secretary of State
Division of Corporations-Reinvestment Section
P.O. Box 6327
Tallahassee, FL 32314-6327

RE: Reinstatement of Corporation
Document Number: P01000111833

Dear Sir or Madam:

Enclosed please find and accept our corporation reinstatement form accompanied by a check for \$158.75, which constitutes \$150 for the UBR and \$8.75 for the desired certificate of status for the initial year of reporting, 2002. *check # 119*

Please be advised that it has come to our attention that we never received the original 2002 Uniform Business Report and only received the 2002 Application for Reinstatement long after the due date deadline and consequently never filed it in a timely manner. It was eventually delivered to us in bulk with other mail held from a previous address.

Please note that we have moved and that we have changed the address on the reinstatement form to ensure the timely receipt of next year's form.

Please accept this filing and payment due to the aforementioned explanation and abate the penalty fee for reinstatement. Please take into consideration that this is our first year filing; we were unfamiliar with the requirements & deadlines. Hence, we only recently found out and reviewed the information with our CPA.

Our CPA has also informed us and we hereby acknowledge that we are now responsible for filing the annual corporation report to the State of Florida each year, regardless of receiving the actual form or not, and should you kindly extend consideration to abate this penalty, it would be an exceptional occurrence, for this year only.

We thank you in advance for your cooperation and understanding.

Sincerely,


Florencia Jimenez Marcos
President

NEW address: 2152 Alton Road
Miami Beach, FL 33140-4549
(305) 673-6232

FORMER address: 9 Island Avenue, # 2010, Miami Beach, FL 33139