

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000049697

Entity Name: BIVE CORPORATION

FILED
Nov 30, 2004
Secretary of State

Current Principal Place of Business:

2951 EAST 9TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

499 WEST 23RD ST
HIALEAH, FL 33010

Current Mailing Address:

2951 EAST 9TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

499 WEST 23RD ST
HIALEAH, FL 33010

FEI Number: 54-2069009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, CESAR R ESQ.
240 EAST FLAGLER STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VERA, CLEMENTE
499 WEST 23RD ST
HIALEAH, FL 33010 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: CLEMENTE VERA

11/30/2004

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: PD () Delete
Name: VERA, CLEMENTE
Address: 2951 EAST 9TH AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: VSD () Delete
Name: BIBOLINI, GIORGIO
Address: 755 CURTISSWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERA, CLEMENTE
Address: 499 WEST 23RD ST
City-St-Zip: HIALEAH, FL 33010

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: CLEMENTE VERA

PD

11/30/2004

Electronic Signature of Signing Officer or Director

Date