PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

وسراه المحالي والمراس

SIGNATURE

FILED FLORIDA DEPARTMENT OF STATE **CORPORATION** Secretary of State 04 OCT 18 PM L: 31 REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT # P 02000121869** 1. Corporation Name BM IT SERVICES, INC. 2. Principal Office Address 3. Mailing Office Address 7565 SW 152 Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. SUITE F 407 4. Date Incorporated or Qualified To Do Business in Florida City & State City & State Applied For 5. FEI Number MIAMI, FL 30-0131361 Not Applicable Zip Zip Country Country \$8.75 Additional Fee required for a Certificate of Status 33193 CERTIFICATE OF STATUS DESIRED 7. Name and Address of Current Registered Agent **300041974088** 10/19/04--01020--001 **158.7 **WILLIAM BURGOS** Street Address (P.O. Box Number is Not Acceptable) 7565 SW 152 AVENUE Suite, Apt. #, Etc. SUITE F 407 Zip Code City MIAMI State 33193 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 Date ___ REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers and/or Directors City / State / Zip P WILLIAM BURGOS 7565 SW 152 AVENUE MIA FLORIDA 33193 VΡ 7565 SW 152 AVENUE MIA FLORIDA 33193 **LUIS MONES** 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 filling 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 acceptate, and my signature shall have the same legal effect as if made under oath. 10/15/04 30J-182-36J4.

Date

Daytime Phone #

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E081 (01/04)

grade show

BM IT SERVICES, INC. 7565 SW 152 AVENUE SUITE F 407 MIAMI, FLORIDA 33193 TEL. 305 582-3654

October 15, 2004

Department of State Division of Corporations 409 E Gaines Street Tallahassee, Florida 32399

Dear Sir or Madam:

Re: Document # P 02000121869

Please note that we try to open a bank account, when we were informed that our corporation was not active.

We did not receive the annual report form, and therefore we did not renew the corporation.

Enclosed please find check for \$158.75 to cover for the renewal and the certificate of status.

I do appreciate your help in this matter

Yours truly,

William Burgos