

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000010299

Entity Name: BK GENERALLI, INC.

FILED
Nov 12, 2004
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

601 BRICKELL KEY DRIVE
703
MIAMI, FL 33131

New Mailing Address:

601 BRICKELL KEY DRIVE
703
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, SCOT
13899 BISCAYNE BLVD., #402
MIAMI, FL 33181 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:

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: BIRBRAGHER, ORLANDO
Address: 801 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: KANNER, MARSHALL
Address: 801 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIRBRAGHER, ORLANDO
Address: 601 BRICKELL KEY DRIVE # 703
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Change () Addition
Name: KANNER, MARSHALL
Address: 601 BRICKELL KEY DRIVE # 703
City-St-Zip: MIAMI, FL 33131

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: ORLANDO BIRBRAGHER

PRES

11/12/2004

Electronic Signature of Signing Officer or Director

Date