2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021632

Entity Name: BEAR INTELLECT INC.

FILED Nov 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

570 NE 145 ST 16187 NE 19TH PL #3 #2

MIAMI, FL 33161 "L 33162

Current Mailing Address: New Mailing Address:

570 NE 145 ST 16187 NE 19TH PL

MIAMI, FL 33161 MIAMI, FL 33162

FEI Number: 83-0348930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHUNG, ERROL
570 NE 145 ST
MIAMI, FL 33161
US
CHUNG, ERROL
16187 NE 19TH PL
2
MIAMI, FL 33162 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: ERROL CHUNG 11/21/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 CHUNG, ERROL
 Name:
 CHUNG, ERROL

 Address:
 570 NE 145 ST
 Address:
 16187 NE 19TH PL

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:
 MIAMI, FL 33162

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: ERROL CHUNG PRES 11/21/2005