

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021632

Entity Name: BEAR INTELLECT INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

16187 NE 19TH PL
#2
MIAMI, FL 33162

New Principal Place of Business:

6875 LANDINGS DRIVE
10-202
LAUDERHILL, FL 33319

Current Mailing Address:

16187 NE 19TH PL
#2
MIAMI, FL 33162

New Mailing Address:

PO BOX 450801
SUNRISE, FL 33345

FEI Number: 83-0348930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, ERROL
16187 NE 19TH PL
2
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

CHUNG, ERROL
6875 LANDINGS DRIVE
10-202
LAUDERHILL, FL 33319 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

09/05/2007

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: PRES () Delete
Name: CHUNG, ERROL
Address: 16187 NE 19TH PL
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHUNG, ERROL
Address: 6875 LANDINGS DRIVE
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

09/05/2007

Electronic Signature of Signing Officer or Director

Date