

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056801

FILED
Jan 04, 2005
Secretary of State

Entity Name: BISCAYNE PLAZA DEVELOPMENT, INC.

Current Principal Place of Business:

17555 COLLINS AVE., #3802
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17555 COLLINS AVE., #3802
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, DAISY
17555 COLLINS AVE., #3802
SUNNY ISLES, FL 33160 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: DAISY SINGH

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: D () Delete
Name: SINGH, DAISY
Address: 17555 COLLINS AVE., #3802
City-St-Zip: SUNNY ISLES, FL 33160

Title: D () Delete
Name: SINGH, SATNAM
Address: 17555 COLLINS AVE., #3802
City-St-Zip: SUNNY ISLES, FL 33160

Title: D () Delete
Name: SINGH, GURPREET
Address: 17555 COLLINS AVE., #3802
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAISY SINGH

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date