2005 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

page 1st

Daytime Phone #

DOCUMENT # P04000078428 1. Entity Name BISCAYNE LANDING II-D-1804, CORP. NOV 21 AH 9 20 Principal Place of Business Mailing Address 20533 BISCAYNE BLVD. SUITE 403 20533 BISCAYNE BLVD. SUITE 403 AVENTURA, FL 33180 AVENTURA, FL 33180 3. Mailing Address 21050 NE. 38 AVE. ATLANTIC III 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (6/04) 10212005 REIN-P 403 _ City & State City & State AVENTURA. 4. FEI Number Applied For FLORIDA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33180 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRISALES & JACOBS, LLP Street Address (P.O. Box Number is Not Acceptable) 1911 HARRISON STREET HOLLYWOOD, FL 33020 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, PRESIDENT ROCIO TITLE Delete TITLE ☐ Change ☐ Addition 21050 NE. 38 AVE. ATLANTIC # 4.03 NAME PERDOMO, ROSIO NAME 21055 NE 37 AVE APT 3002 STREET ADDRESS STREET ADDRESS AVENTURA.FL. 33180 CITY-ST-ZIP MIAMI, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier that I am an officer or director of the corporation or the receiver of visuee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like impowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Page 2 L

1

A & M ACCOUNTING & PROFESSIONAL SERVICES, INC.

Member of National Society of Accountants Notary Public - Income Taxes - Personal & Corporations -1691 NE.123rd.St. N. Miami, Fl. 33181 TE(305) 893-2670 FAX#(305) 893-7231

October 21, 2005

Florida Dept. of State
Division of Corporation
ANNUAL REPORT

Dear Sir:

We are sending you a copy of the posted check of the Annual Report Fee which was sent on May 01,05 and cashed on May 02, 2005.

Company Name: BISCAYNE LANDING II-D-1804, Corp.

Doc. # P04000078428

Please reactivate the Co. as soon you can.

Thank you very much

Amelia Javier

Public Accountant