

Page 1512

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT  FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # POS 000032937 1. Corporation Name BRIGHT BEARS INC.	
2. Principal Office Address 4938 Patagonia Place Suite, Apt. #, etc. City & State Land O' Lakes, FL Zip 34638 Country USA	3. Mailing Office Address 4938 Patagonia Place Suite, Apt. #, etc. City & State Land O' Lakes, FL Zip 34638 Country USA

FILED

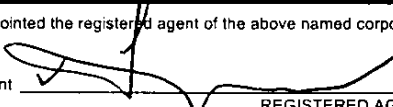
2006 OCT 24 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

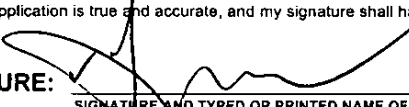
CR2E081 (12/05)

4. Date Incorporated or Qualified To Do Business in Florida 03/02/2005	5. FEI Number 20-2443718	Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/>
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status		

7. Name and Address of Current Registered Agent Name Terry M. Nguyen Street Address (P.O. Box Number is Not Acceptable) 4938 Patagonia Place Suite, Apt. #, Etc. City Land O' Lakes, FL		B 10/20/06 10/16/2006 FL 34638
---	--	--------------------------------------

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent  Date <u>10/16/2006</u> REGISTERED AGENT MUST SIGN	
---	--

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	Terry M. Nguyen	4938 Patagonia Place	Land O' Lakes, FL 34638
VP/D	Larry Huynh	4938 Patagonia Place	Land O' Lakes, FL 34638

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.	
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Terry M. Nguyen Date <u>Oct 16, 2006</u> (714) 852-2057 Daytime Phone #

Page 2

4938 Patagonia Place
Land O' Lakes, FL 34638
Cell (714) 852-2057
October 16, 2006

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Bright Bears Inc.
Reinstatement and Change of Resident Agent

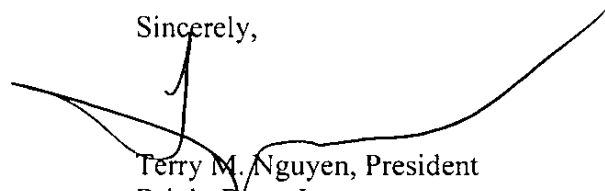
Dear Ladies and Gentlemen:

I am enclosing a completed Corporation Reinstatement form in the case of Bright Bears Inc., a Florida corporation that was administratively dissolved on September 15, 2006, for failure to file the required annual report. I hereby request waiver of the reinstatement fee because we never received the annual report notice for year 2006, the first time the annual report was required after the formation of the corporation in 2005. We likely failed to receive the notice because the address of the corporation in your records was outdated. Accordingly, we have updated all the information in the enclosed reinstatement form, and we are also enclosing a completed Change of Resident Agent form consistent with the updated information contained in the reinstatement form.

We are enclosing our check in the amount of \$185.00 payable to the Florida Secretary of State for the required fees (Annual Report Fee, \$61.25; Corporate Supplemental Fee, \$88.75; Registered Agent Change Fee, \$35.00; for total of \$185.00).

Thank you.

Sincerely,



Terry M. Nguyen, President
Bright Bears Inc.