

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

00 MAR 31 AM 8:15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P95000019252

1. Corporation Name BPM MANAGEMENT, INC.

Principal Place of Business Mailing Address % HARRY JOE BROWN, JR. 461 PARK AVENUE SOUTH NEW YORK NY 10016



REINSTATEMENT 99-00

2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 4. Date Incorporated or Qualified To Do Business in Florida 03/08/1995 5. FEI Number 13-3824856 Applied For Not Applicable 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

Table with 4 columns: Title(s), Name of Officers and/or Directors, Street Address of Each Officer and/or Director, City / State / Zip. Row 1: D, BROWN, HARRY J JR., 461 PARK AVE. SOUTH, NEW YORK NY 10016

8. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE FL 32301 9. Name and Address of New Registered Agent Name: CASSANDRA LOWER Street Address: 7685 LAKE WORTH ROAD City: LAKE WORTH State: FL Zip Code: 33467

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent: Cassandra Lower Date: 3/20/00 (561) 373-0998

11. 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, 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 under section 119.07(3)(i), 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: HARRY J. BROWN JR. Date: 2/10/00 Daytime Phone #: 212-683-4400

CR2E043 (8/99)