PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris FOR Secretary of State REINSTATEMENT FILED DIVISION OF CORPORATIONS P96000065428 DEC -6 AM 9: 23 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE FLORIDA BGB MARKETING MANAGEMENT, INC. Mailing Address Principal Place of Business 1475 W CYPRESS CREEK RD STE 204 1475-W-CYPRESS-CREEK RD-STE-204-FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 08/06/1996 Suite, Apt. #, etc. E. ANDREWS AVE 5. FEI Number Applied For City & State `65`0688439` Not Applicable ALABAMA 6. \$8.75 Additional Fee required for a Certificate of Status Country Zip CERTIFICATE OF STATUS DESIRED 36360 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers City / State / Zip and/or Directors 1475 W CYPRESS CREEK RD STE 204 FT LAUDERDALE FL 33309 **BURLEY, BRUCE** 800003505948---12/19/00--01064--019 ****750.00 ****750.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent -GOLDING: STEPHEN M 1475 W CYPRESS CREEK RD STE 204 FT LAUDERDALE FL 33309 10. I, being appointed the registered agent of the above pamed corporation, am familiar with and accept the obligations of Section 607.0505, F.S. GENT MUST SIGN 11. Lentify 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 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.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Title(s)

Signature of Registered Agent

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