PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. SECRETARY OF STATE FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS CORPORATION Jim Smith 03 JAN -2 AM 8: 01 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS P970000 97278 **DOCUMENT #** 1. Corporation Name 200009618452 12/20/02--01061--002 **1508.75 BRIDGEHEAD GROUP LIMITED, INC. 2. Principal Office Address DEMOTATEMENT 98-02 201 JEFFERSON AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. Date Incorporated or Qualified To Do Business in Florida NOV 10th 3E City & State City & State 5. FEI Number Not Applicable MIAMI CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee requires Country USA 33139 7. Name and Address of Current Registered Agent JEPPE L. HANSEN Street Address (P.O. Box Number is Not Acceptable) JEFFERSON AVENUE 3E Suite, Apt. #, Etc. Zip Code City 33139 BEACH FL MIAMI 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 REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each City / State / Zip Name of Officer and for Director Titles Officers and/or Directors MIAMIBEACH 33139 201 JEFFERSON AVE. M.B. 33139 HANSEL Œ٥ JEADE L 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 filling 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.

SIGNATURE AND TYPED OR STRINTED NAME OF SIGNING OFFICER OF SIRECTOR

SIGNATURE:

01/02/03 av