

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000076190

Entity Name: BEAR GRAIN CO.

FILED
Oct 18, 2006
Secretary of State

Current Principal Place of Business:

6901 SUNRISE PL
CORAL GABLES, FL 33133

New Principal Place of Business:

3 GROVE ISLE DR.
SUITE #1101
MIAMI, FL 33133

Current Mailing Address:

6901 SUNRISE PL
CORAL GABLES, FL 33133

New Mailing Address:

3 GROVE ISLE DR.
SUITE #1101
MIAMI, FL 33133

FEI Number: 65-0872298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRILICH OSORNO, JOANNE T
6901 SUNRISE PL
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

OSORNO, LUIS G
3 GROVE ISLE DR.
SUITE #1101
MIAMI, FL 33133 US

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.

SIGNATURE: LUIS G OSORNO

10/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRILICH OSORNO, JOANNE T
Address: 6901 SUNRISE PLACE
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: OSORNO, RAQUEL A
Address: 3 GROVE ISLE DR. SUITE #1101
City-St-Zip: MIAMI, FL 33133

Title: D () Change (X) Addition
Name: OSORNO, CAMILA D
Address: 3 GROVE ISLE DR. SUITE #1101
City-St-Zip: MIAMI, FL 33133

Title: ED () Change (X) Addition
Name: OSORNO, LUIS G
Address: 3 GROVE ISLE DR. SUITE #1101
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS G OSORNO

ED

10/18/2006

Electronic Signature of Signing Officer or Director

Date