

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

05 APR 13 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V01148

1. Corporation Name

BUSINESS INTERNATIONAL GROUP, INC.

2. Principal Office Address

1317 SE 46TH LANE

Suite, Apt. #, etc.
207

City & State

CAPE CORAL, FL

Zip

33904-8624

Country

U.S.A.

3. Mailing Office Address

1317 SE 46TH LANE

Suite, Apt. #, etc.
207

City & State

CAPE CORAL, FL

Zip

33904-8624

Country

U.S.A.

REINSTATEMENT 03-5

**4. Date Incorporated or Qualified
To Do Business in Florida**

12-17-91

5. FEI Number

65-0303381

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

LYDIA THIERSMANN

Street Address (P.O. Box Number is Not Acceptable)

1317 SE 46TH LANE

Suite, Apt. #, Etc.
207

City

CAPE CORAL

State

FL

Zip Code

33904-8624

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

Lydia Thiersmann
REGISTERED AGENT MUST SIGN

Date 4/11/05

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	LIESEN, OLIVER	HOLUNDERWEG 4	76327 PINZTAL, GERMANY
S D	DAIDONE, BEN	1100 PONDELLA RD., #1002	NO. FORT MYERS, FL 33903
D	LYDIA THIERSMANN	1317 SE 46TH LANE #207	CAPE CORAL, FL 33904

400054124534

05/10/05--01008--013 **450.00

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 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: Lydia Thiersmann Lydia Thiersmann 4/11/05 239-549-4262
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E081 (01/05)

242

LYDIA THIERSMANN, E.A.

ENROLLED AGENT
1317 S.E. 46TH LANE # 207
CAPE CORAL, FL 33904-8624

Telephone 239-549-4262
Fax 239-549-4262
eMail: LydiaThiersmann@aol.com

April 11, 2005

FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re.: BUSINESS INTERNATIONAL GROUP, INC.
Document # V01148
Reinstatement

Dear Ladies and Gentlemen:

Recently I was approached by the President of the above referenced corporation, Mr. Oliver Liesen, who lives in Germany, to take care of the corporate business (filing tax returns etc.). I discovered that the Annual Reports for 2003 and 2004 have not been filed.

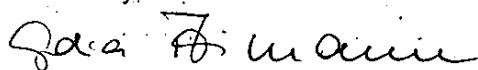
Mr. Ben Daidone, secretary and director of the above referenced corporation, has always been responsible for the filing of the Annual Report. Mr. Daidone is very sick. For several years he suffers from severe Parkinson and the illness is constantly worsening.

Due to his illness Mr. Ben Daidone moved several times within and out of Florida and missed to file the Annual Reports.

Since the nonfiling of the Annual Reports was due to the very severe illness of Mr. Ben Daidone I asked you politely to void the reinstatement fee and accept the check of \$450.00 for the annual fee for the years 2003, 2004 and 2005.

I appreciate your help in this matter very much.

Sincerely,


Lydia Thiersmann