

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068642

Entity Name: BBG OF MIAMI INC

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

1768 NW 20 ST
STORE 5
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1768 NW 20 ST
STORE 5
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1223142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, TIRSA
1768 NW 20 ST
STORE 5
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CIENFUEGOS, ARMANDO
1768 NW 20 ST
STORE 5
MIAMI, FL 33142 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: A RAY CIENFUEGOS CPA

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PINEDA, TIRSA
Address: 1768 NW 20 ST
City-St-Zip: MIAMI, FL 33142

I hereby 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 all other like empowered.

SIGNATURE: TIRSA PINEDA

DP

05/16/2011

Electronic Signature of Signing Officer or Director

Date