

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 05, 2007
Secretary of State**

DOCUMENT# P05000056121

Entity Name: B.T.G.S.A. CORPORATION

Current Principal Place of Business:

1811 NW 142ND TERRACE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1811 NW 142ND TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-2702148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, LUIS F
240 LAKESIDE CIRCLE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

BELTRAN, LUIS F
1811 NW 142ND TERRACE
PEMBROKE PINES, FL 33028 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 BELTRAN 10/05/2007

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: PSD () Delete
Name: BELTRAN, LUIS F
Address: 240 LAKESIDE CIRCLE
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BELTRAN, LUIS F
Address: 1811 NW 142ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify 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 BELTRAN PRES 10/05/2007

Electronic Signature of Signing Officer or Director Date