2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V50700

7290 NW 44 STREET

MIAMI, FL 33166

Address:

City-St-Zip:

FILED Sep 30, 2009 Secretary of State

| Entity Nan | ne: THE BAG | CKFLOW CORPORATION | | | |
|-------------------------------------------------------------|-----------------------------------------------------|------------------------------------------------------------------------------|------------------------------------------------------------|----------------------------------------------|--|
| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
| 7290 NW 4 MIAMI, FL | 4TH STREET 33166 | Г | | | |
| Current Mailing Address: | | | New Mailing Address: | : | |
| 7290 NW 4 MIAMI, FL | 4TH STREET 33166 | Г | | | |
| FEI Number: | 65-0350114 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| MARINA, GLORIA G 7290 NW 44 STREET MIAMI, FL 33166 US | | | MARINA, TATIANA 7290 NW 44 STREET MIAMI, FL 33166 US | 7290 NW 44 STREET | |
| The above in the State | named entity of Florida. | submits this statement for the pur | rpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: TATIANA MARINA | | | | 09/30/2009 | |
| Electronic Signature of Registered Agent | | | t | Date | |
| | | 93(2)(b), F.S., the corporation did not r g Trust Fund Contribution (). | receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D (MARINA, GLOI 7290 NW 44 S MIAMI, FL 33 | TREET | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |
| Title: Name: Address: City-St-Zip: | D (DE LA TORRIE 7290 NW 44 S MIAMI, FL 33 | TREET | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |
| Title: Name: | O (MARINA, TATIA |) Delete ANA | Title: (Name: |) Change () Addition | |

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.

Address:

City-St-Zip:

SIGNATURE: TATIANA MARINA O 09/30/2009