

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000018425

Entity Name: BCI ENTERPRISES CORP

FILED
Mar 28, 2013
Secretary of State

Current Principal Place of Business:

1815 THORNHILL ROAD
SUITE 307-T
AUBURNDALE, FL 33823

New Principal Place of Business:

1815 THORNHILL ROAD
SUITE 307-T
AUBURNDALE, FL 33823 UN

Current Mailing Address:

1815 THORNHILL ROAD
SUITE 307-T
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 26-4341796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANKS, TARA E
127 QUAILWOOD DRIVE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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: TARA E BANKS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BANKS, RONNIE D
Address: 127 QUAILWOOD DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: SD
Name: BANKS, TARA E
Address: 127 QUAILWOOD DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

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: TARA E BANKS

Electronic Signature of Signing Officer or Director

SD

03/28/2013

Date