

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000028599

Entity Name: BFG REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

2500 WESTON ROAD
SUITE 300
WESTON , FL 33331

Current Mailing Address:

2500 WESTON ROAD
SUITE 300
WESTON , FL 33331 US

FEI Number: 26-4190510

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KATIE WONSCH, ASSISTANT SECRETARY

03/19/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/D
Name BENTON, LARRY
Address 2500 WESTON ROAD
SUITE 300
City-State-Zip: WESTON FL 33331

Title VP/D
Name BAITER, JAMES
Address 2500 WESTON ROAD
SUITE 300
City-State-Zip: WESTON FL 33331

Title VP/D
Name CARTER, LESLIE D. III
Address 2500 WESTON ROAD
SUITE 300
City-State-Zip: WESTON FL 33331

Title S
Name MENDIOLA, MAITE
Address 2500 WESTON ROAD
SUITE 300
City-State-Zip: WESTON FL 33331

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: LARRY BENTON

PRESIDENT

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date