

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000003283

FILED  
Mar 05, 2008  
Secretary of State

Entity Name: BGB INTERCHANGEABLES INC.

**Current Principal Place of Business:**

400 KINGS POINT DRIVE  
APT. #1110  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

400 KINGS POINT DRIVE  
APT. #1110  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

FEI Number: 43-2067944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARROW, LARRY  
400 KINGS POINT DRIVE  
APT. #1110  
SUNNY ISLES BEACH, FL 33160 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: LARRY BARROW

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: CD ( ) Delete  
Name: BARROW, LARRY  
Address: 400 KINGS POINT DRIVE #1110  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LARRY BARROW

Electronic Signature of Signing Officer or Director

PRES

03/05/2008

Date