

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 07, 2010
Secretary of State**

DOCUMENT# N03000004859

Entity Name: BNI OF PEMBROKE PINES FLORIDA, INC.

Current Principal Place of Business:C/O BRUCE F. IDEN P.A.
3240 CORPORATE WAY
MIRAMAR, FL 33025**New Principal Place of Business:**C/O STEVEN MAZAL
3050 CORPORATE WAY
MIRAMAR, FL 33025 US**Current Mailing Address:**C/O BRUCE F. IDEN P.A.
3240 CORPORATE WAY
MIRAMAR, FL 33025**New Mailing Address:**C/O STEVEN MAZAL
3050 CORPORATE WAY
MIRAMAR, FL 33025 US

FEI Number: 14-1886821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:IDEN, BRUCE
3240 CORPORATE WAY
MIRAMAR, FL 33025 US**Name and Address of New Registered Agent:**SAUNDERS, BRAD K
19264 SW 66 STREET
PEMBROKE PINES, FL 33332 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: BRAD K. SAUNDERS

10/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: SAUNDERS, BRAD K
Address: 18331 PINES BOULEVARD #204
City-St-Zip: PEMBROKE PINES, FL 33029 USTitle: VP
Name: GORDON, DON
Address: 9880 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33024 USTitle: ST
Name: MAZAL, STEVEN
Address: 3050 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRAD K. SAUNDERS

PRES

10/07/2010

Electronic Signature of Signing Officer or Director

Date