

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000002440

FILED
Jan 16, 2013
Secretary of State

Entity Name: B.N.O INC.

Current Principal Place of Business:

107 5TH JPV ST
WINTER HAVEN, FL 33880

New Principal Place of Business:

103 5TH JPV ST
WINTER HAVEN, FL 33880

Current Mailing Address:

107 5TH JPV ST
WINTER HAVEN, FL 33880

New Mailing Address:

103 5TH JPV ST
WINTER HAVEN, FL 33880

FEI Number: 20-8223792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, EUGENE G JR
107 5TH JPV ST
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

FIELDS, EUGENE G JR
103 5TH JPV ST
WINTER HAVEN, FL 33880 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: EUGENE FIELDS

01/16/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIELDS, EUGENE G JR
Address: P.O. BOX 2206
City-St-Zip: WINTER HAVEN, FL 33883

Title: S
Name: SANDERS, DANITA
Address: 1251 CITRUS TERR. RD
City-St-Zip: SEBRING, FL 33870

Title: T
Name: FIELDS, MARIE
Address: P.O. BOX 2206
City-St-Zip: WINTER HAVEN, FL 33883

Title: D
Name: FIELDS, EUGENE G JR
Address: P.O. BOX 2206
City-St-Zip: WINTER HAVEN, FL 33880 FL

Title: D
Name: ALLS, DAVID
Address: P.O. BOX 2206
City-St-Zip: WINTER HAVEN, FL 33883

Title: D
Name: LEWIS, JOE
Address: P.O. BOX 2206
City-St-Zip: WINTER HAVEN, FL 33883

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: EUGENE FIELDS

P

01/16/2013

Electronic Signature of Signing Officer or Director

Date