

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000009701

Entity Name: BACKUP HEADQUARTERS, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

1660 NE 174 ST
N MIAMI BEACH, FL 33162

New Principal Place of Business:

17011 NORTH BAY RD UNIT 908
SUNNY ISLES, FL 33160

Current Mailing Address:

1660 NE 174 ST
N MIAMI BEACH, FL 33162

New Mailing Address:

17011 NORTH BAY RD UNIT 908
SUNNY ISLES, FL 33160

FEI Number: 20-0047908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATALGI, LABIB
701 NE 125 ST
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BATALGI, LABIB
705 NE 125 ST
NORTH MIAMI, FL 33161 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: LABIB BLATAGI

04/13/2006

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: D () Delete
Name: VELEZ, LEE
Address: 1660 NE 174TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162

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 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: LEE VELEZ

D

04/13/2006

Electronic Signature of Signing Officer or Director

Date