

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000064251

FILED
Jan 13, 2009
Secretary of State

Entity Name: B&W APPRAISALS & REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

12363 SW 132 COURT
MIAMI, FL 33186

New Principal Place of Business:

15160 SW 136TH STREET
21
MIAMI, FL 33196

Current Mailing Address:

12363 SW 132 COURT
MIAMI, FL 33186

New Mailing Address:

15160 SW 136TH STREET
SUITE #21
MIAMI, FL 33196

FEI Number: 04-3680297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WELCH, DEREK
15160 SW 136TH STREET
SUITE #21
MIAMI, FL 33196 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: DEREK WELCH

01/13/2009

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: PTD () Delete
Name: BOURNE, CHRISTOPHER
Address: 12363 SW 132 COURT
City-St-Zip: MIAMI, FL 33186

Title: VSD () Delete
Name: WELCH, DEREK A
Address: 12363 SW 132 COURT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: BRIZUELA, DANIEL
Address: 12363 SW 132 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BOURNE, CHRISTOPHER
Address: 15160 SW 136TH STREET #21
City-St-Zip: MIAMI, FL 33196

Title: VSD (X) Change () Addition
Name: WELCH, DEREK A
Address: 15160 SW 136TH STREET #21
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: BRIZUELA, DANIEL
Address: 15160 SW 136TH STREET #21
City-St-Zip: MIAMI, FL 33196

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: DEREK WELCH

VPR

01/13/2009

Electronic Signature of Signing Officer or Director

Date