

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000060755

Entity Name: B.N.B. AMERICA, INC

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

5156 NE 6 AVE UNIT 212
FT LAUDERDALE, FL 33334

New Principal Place of Business:

19776 N KENDALL DR
MIAMI, FL 33196

Current Mailing Address:

5156 NE 6 AVE UNIT 212
FT LAUDERDALE, FL 33334

New Mailing Address:

19776 N KENDALL DR
MIAMI, FL 33196

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHAGWANI, NAVEEN
5156 NE 6 AVE UNIT 212
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BHAGWANI, NAVEEN
19370 COLLINS AVE
1027 C
MIAMI, FL 33160 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: NAVEEN BHAGWANI

03/01/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BHAGWANI, NAVEEN
Address: 19370 COLLINS AVE #1027
City-St-Zip: MIAMI, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NAVEEN BHAGWANI

PRES

03/01/2005

Electronic Signature of Signing Officer or Director

Date