

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000083504

FILED
Aug 07, 2006
Secretary of State

Entity Name: BUILD OPERATE TRANSFER GROUP INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD.
SUITE 500
NORTH MIAMI, FL 33181 US

Current Mailing Address:

12550 BISCAYNE BLVD.
SUITE 500
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

3201 NE 183RD STREET
SUITE 2702
AVENTURA, FL 33160 US

New Mailing Address:

3201 NE 183RD STREET
SUITE 2702
AVENTURA, FL 33160 US

FEI Number: 20-0121638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAO, HARI
13095 KEYSTONE TERRACE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

RAO, HARI
3201 NE 183RD STREET
SUITE 2702
AVENTURA, 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: HARI RAO

08/07/2006

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: P () Delete
Name: RAO, HARI
Address: 13095 KEYSTONE TERRACE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: S () Delete
Name: RAO, HARI
Address: 13095 KEYSTONE TERRACE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: T () Delete
Name: RAO, HARI
Address: 13095 KEYSTONE TERRACE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP () Delete
Name: RAO, HARI
Address: 13095 KEYSTONE TERRACE
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAO, HARI
Address: 3201 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160 US

Title: S (X) Change () Addition
Name: RAO, HARI
Address: 3201 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160 US

Title: T (X) Change () Addition
Name: RAO, HARI
Address: 3201 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160 US

Title: VP (X) Change () Addition
Name: RAO, HARI
Address: 3201 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160 US

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: HARI RAO

P

08/07/2006

Electronic Signature of Signing Officer or Director

Date