

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000098974

Entity Name: B & V INVESTORS CORP.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

1340 N.W. 123RD STREET
MIAMI, FL 33167

New Principal Place of Business:

8345 SUNRISE LAKE BLVD
BLDG 42 APT 109
SUNRISE, FL 33322

Current Mailing Address:

1340 N.W. 123RD STREET
MIAMI, FL 33167

New Mailing Address:

8345 SUNRISE LAKE BLVD
BLDG 42 APT 109
SUNRISE, FL 33322

FEI Number: 20-0370009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

JACOBO, LUIS
6230 W 21 CT
HIALEAH, FL 33016 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: LUIS JACOBO

01/18/2005

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: PVST () Delete
Name: BURGOS, BEATRICE Z
Address: 1340 N.W. 123RD STREET
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LORA, CARLOS E
Address: 8345 SUNRISE LAKE BLVD BLDG 42 APT 109
City-St-Zip: SUNRISE, FL 33322

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: CARLOS E LORA

PVST

01/18/2005

Electronic Signature of Signing Officer or Director

Date