

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000125642

FILED
Dec 06, 2008
Secretary of State

Entity Name: BNB ENGINEERING CORPORATION

Current Principal Place of Business:

9200 S DADELAND BLVD
SUITE 320
MIAMI, FL 33156

New Principal Place of Business:

7911 SW 127 RD
MIAMI, FL 33183

Current Mailing Address:

9200 S DADELAND BLVD
SUITE 320
MIAMI, FL 33156

New Mailing Address:

7911 SW 127 RD
MIAMI, FL 33183

FEI Number: 77-0614842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, JUAN C MGR
9200 S DADELAND BLVD
SUITE 320
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ZUNIGA, JUAN C D
7911 SW 127 RD
MIAMI, FL 33183 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: JUAN C ZUNIGA

12/06/2008

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: BARCELO, BORIS E D
Address: 9200 S DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: HERNANDEZ, ALFREDO D
Address: 9200 S DADELAND BLVD., SUITE 320
City-St-Zip: MIAMI, FL 33156

Title: D (X) Delete
Name: ZUNIGAS, JUAN C
Address: 9200 S DADELAND BLVD., SUITE 320
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, ALFREDO P
Address: 7911 SW 127 RD
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change () Addition
Name: ZUNIGA, JUAN C
Address: 7911 SW 127 RD
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFREDO HERNANDEZ

P

12/06/2008

Electronic Signature of Signing Officer or Director

Date