

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000125659

Entity Name: BNB KENDALL, INC.

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

8900 SW 117TH AVENUE
SUITE C-101
MIAMI, FL 33186

Current Mailing Address:

8900 SW 117TH AVENUE
SUITE C-101
MIAMI, FL 33186

New Principal Place of Business:

9200 S DADELAND BLVD
SUITE 320
MIAMI, FL 33156

New Mailing Address:

9200 S DADELAND BLVD
SUITE 320
MIAMI, FL 33156

FEI Number: 20-0392085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, JUAN C
8900 SW 117 AVE STE
SUITE C 101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

10/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZUNIGA, JUAN C
Address: 8900 SW 117TH AVENUE, SUITE C-101
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: BARCELO, BORIS
Address: 8900 SW 117TH AVENUE, SUITE C-101
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: BARCELO, RICARDO
Address: 8900 SW 117TH AVENUE, SUITE C-101
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: BARCELO, CARLOS
Address: 8300 SW 117 AVENUE SUITE C-101
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: ZUNIGA, JUAN C MGR
Address: 9200 S DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change () Addition
Name: BARCELO, BORIS MGR
Address: 9200 S DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change () Addition
Name: BARCELO, RICARDO MGR
Address: 9200 S DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change () Addition
Name: BARCELO, CARLOS MGR
Address: 9200 S DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

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: ZUNIGA JUAN C

MGR

10/16/2006

Electronic Signature of Signing Officer or Director

Date