

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000149585

Entity Name: BNB DAVIE,INC.

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

5400 SOUTH UNIVERSITY DR.
SUITE 401
DAVIE, FL 33328 US

New Principal Place of Business:

New Mailing Address:

9200 S DADELAND BLVD
SUITE 320
MIAMI, FL 33156 US

Current Mailing Address:

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

FEI Number: 20-0565054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCELO, CARLOS A
8900 SW 117 AVE
SUITE C 101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BARCELO, CARLOS A 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: BARCELO CARLOS A

10/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: BARCELO, CARLOS A
Address: 8900 SW 117 AVE SUITE C 101
City-St-Zip: MIAMI, FL 33186 US

Title: MGR () Delete
Name: BARCELO, BORIS E
Address: 8900 SW 117 AVE SUITE C 101
City-St-Zip: MIAMI, FL 33186 US

Title: MGR () Delete
Name: ZUNIGA, JUAN C
Address: 8900 SW 117 AVE SUITE C 101
City-St-Zip: MIAMI, FL 33186 US

Title: MGR () Delete
Name: BARCELO, RICARDO
Address: 8900 SW 117 AVE SUITE C 101
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

MGR

10/16/2006

Electronic Signature of Signing Officer or Director

Date