

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000110597

FILED
Jun 18, 2010
Secretary of State

Entity Name: B.L. INVESTMENTS SOUTH GROUP, INC.

Current Principal Place of Business:

11996 SW 81 LANE
MIAMI, FL 33183

New Principal Place of Business:

11747 SW 18 ST
MIAMI, FL 33175

Current Mailing Address:

PO BOX 832573
MIAMI, FL 33283

New Mailing Address:

11747 SW 18 ST
MIAMI, FL 33175

FEI Number: 20-1481003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARLOS
2333 BRICKELL AVE , A-1
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

AGUIRRE, MIRTHA
2929 SW 3 AVE SUITE 502
MIAMI, FL 33129 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: MIRTHA AGUIRRE

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LOPEZ GACIO, VIRGILIO V
Address: 11747 SW 18 ST
City-St-Zip: MIAMI, FL 33175

Title: P
Name: LOPEZ QUINONES, VIRGILIO V
Address: 11747 SW 18 ST
City-St-Zip: MIAMI, FL 33175

I hereby 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 all other like empowered.

SIGNATURE: VIRGILIO LOPEZ QUINONES

P

06/18/2010

Electronic Signature of Signing Officer or Director

Date