

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000125752

FILED
Oct 06, 2010
Secretary of State

Entity Name: BK INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

3535 S. OCEAN DRIVE
#901
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3535 S. OCEAN DRIVE
#901
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-1624753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALUZA, BOZENA J
3535 S. OCEAN DRIVE
#901
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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: BOZENA J KALUZA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KALUZA, BOZENA J
Address: 3535 S. OCEAN DRIVE #901
City-St-Zip: HOLLYWOOD, FL 33019

Title: V
Name: TABER, DOUGLAS C
Address: 3535 S. OCEAN DRIVE #901
City-St-Zip: HOLLYWOOD, FL 33019

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: BOZENA J KALUZA

P

10/06/2010

Electronic Signature of Signing Officer or Director

Date