

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000145963

Entity Name: BG CASTLE INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

3701 NORTH COUNTRY CLUB DR., STE. 107
AVENTURA, FL 33180

New Principal Place of Business:

8648 VISTA HARBOR CT.
ORLANDO, FL 32836

Current Mailing Address:

3701 NORTH COUNTRY CLUB DR., STE. 107
AVENTURA, FL 33180

New Mailing Address:

8648 VISTA HARBOR CT.
ORLANDO, FL 32836

FEI Number: 20-1786416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOLOD, BEATRIZ H PSTD
8648 VISTA HARBOR CT.
ORLANDO, FL 32836 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: BEATRIZ H GOLOD

02/27/2006

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: PSTD () Delete
Name: GOLOD, BEATRIZ
Address: 3701 NORTH COUNTRY CLUB DR., STE. 107
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOLOD, BEATRIZ H
Address: 8648 VISTA HARBOR CT.
City-St-Zip: ORLANDO, FL 32836

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: BEATRIZ H GOLOD

PSTD

02/27/2006

Electronic Signature of Signing Officer or Director

Date