

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000076373

FILED
Oct 30, 2009
Secretary of State

Entity Name: BANNWART INCORPORATED

Current Principal Place of Business:

8678 NW 58 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8650 NW 58 STREET
MIAMI, FL 33166 US

Current Mailing Address:

13931 SW 140 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-3451835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUEIRA, JOSE ROBERT
8678 NW 58 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

NOGUEIRA, JOSE ROBERT
8650 NW 58 STREET
MIAMI, FL 33166 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: JOSE ROBERTO NOGUEIRA

10/30/2009

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: PSD () Delete
Name: NOGUEIRA, JOSE ROBERTO
Address: 8678 NW 58 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Delete
Name: COMITRE, MAURICIO
Address: 8678 NW 58 STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NOGUEIRA, JOSE ROBERTO
Address: 8650 NW 58 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSE ROBERTO NOGUEIRA

D

10/30/2009

Electronic Signature of Signing Officer or Director

Date