

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000114977

FILED
Aug 14, 2009
Secretary of State

Entity Name: B.V.K PAINTING&WATER PROOFING INC

Current Principal Place of Business:

13471 SW 4TH ST
DAVIE, FL 33325

New Principal Place of Business:

4321 REFLECTIONS BLVD
APT 105
SUNRISE, FL 33351

Current Mailing Address:

13471 SW 4TH ST
DAVIE, FL 33325

New Mailing Address:

4321 REFLECTIONS BLVD
APT 105
SUNRISE, FL 33351

FEI Number: 13-4304635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN KESSEL, WILLIAM F
13471 SW 4TH ST
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

VAN KESSEL, WILLIAM F
4321 REFLECTIONS BLVD
APT 105
SUNRISE, FL 33351 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: WILLIAM VAN K ESSEL

08/14/2009

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: P () Delete
Name: VAN KESSEL, WILLIAM F
Address: 13471 SW 4TH ST
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN KESSEL, WILLIAM F
Address: 4321 REFLECTIONS BLVD APT 105
City-St-Zip: SUNRISE, FL 33351

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: WILLIAM VAN KESSEL

P

08/14/2009

Electronic Signature of Signing Officer or Director

Date