

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166159

Entity Name: B.F. ACADEMY, INC.

FILED
Sep 28, 2007
Secretary of State

Current Principal Place of Business:

11364 NW 3RD STREET
MIAMI, FL 33172

New Principal Place of Business:

3301 PONCE DE LEON BLVD.
200A
CORAL GABLES, FL 33134

Current Mailing Address:

11364 NW 3RD STREET
MIAMI, FL 33172

New Mailing Address:

C/O GENAUER - 9400 SOUTH DADELAND BLVD.
600
MIAMI, FL 33156

FEI Number: 20-4445807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGELA, BENIGNO
11364 NW 3RD STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GENLAW REGISTERED AGENTS, INC.
9400 SOUTH DADELAND BLVD.
600
MIAMI, FL 33156 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: MARTIN J. GENAUER, PRESIDENT

09/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRAGELA, BENIGNO
Address: 11364 NW 3RD STREET
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: FRAGELA, BENIGNO
Address: 3301 PONCE DE LEON BLVD. #200A
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DP () Change (X) Addition
Name: KOHN, RICHARD
Address: 3301 PONCE DE LEON BLVD. #200A
City-St-Zip: CORAL GABLES, FL 33134 US

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: RICHARD KOHN

P

09/28/2007

Electronic Signature of Signing Officer or Director

Date