

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000032948

Entity Name: B.N. BUILDERS INC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DR
APT. 1608
MIAMI, FL 33131

New Principal Place of Business:

1155 BRICKELL BAY DR
APT. 1508
MIAMI, FL 33131

Current Mailing Address:

1155 BRICKELL BAY DR
APT. 1608
MIAMI, FL 33131

New Mailing Address:

1155 BRICKELL BAY DR
APT. 1508
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEBRUEGGE, BRYANT E
1155 BRICKELL BAY DR
APT. 1608
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NIEBRUEGGE, BRYANT E
1155 BRICKELL BAY DR
APT. 1508
MIAMI, FL 33131 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: BRYANT E. NIEBRUEGGE

03/23/2010

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
Name: NIEBRUEGGE, BRYANT E
Address: 1155 BRICKELL BAY DR APT 1508
City-St-Zip: MIAMI, FL 33131

Title: S
Name: NIEBRUEGGE, IRMA C
Address: 1155 BRICKELL BAY DR APT 1508
City-St-Zip: MIAMI, FL 33131

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: BRYANT E. NIEBRUEGGE

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date