

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000042411

Entity Name: B&G CUSTOM INCORPORATED

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

1819 POLO LAKES DRIVE E.
APT 22
WELLINGTON, FL 33414

Current Mailing Address:

1819 POLO LAKES DRIVE E.
APT 22
WELLINGTON, FL 33414

New Principal Place of Business:

1300 INDUSTRIAL AVE .
SUITE 104
BOYTON BEACH, FL 33414

New Mailing Address:

1300 INDUSTRIAL AVE
SUITE 104
BOYTON BEACH, FL 33426

FEI Number: 41-2203092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOTLEY, BRIAN
1819 POLO LAKES DRIVE E.
APT 22
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MOTLEY, BRIAN
1300 INDUSTRIAL AVE .
SUITE 104
BOYTON BEACH, FL 33426 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: BRIAN MOTLEY

09/27/2007

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/D () Delete
Name: MOTLEY, BRIAN
Address: 1819 POLO LAKES DRIVE E. APT 22
City-St-Zip: WELLINGTON, FL 33414

Title: VP/D () Delete
Name: CORRADINO, GLEN
Address: 1819 POLO LAKES DRIVE E. APT 22
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MOTLEY, BRIAN
Address: 1300 INDUSTRIAL AVE
City-St-Zip: BOYTON BEACH, FL 33426

Title: VP/D (X) Change () Addition
Name: CORRADINO, GLEN
Address: 1300 INDUSTRIAL AVE SUITE 104
City-St-Zip: BOYTON BEACH, FL 33426

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: BRIAN MOTLEY

PRES

09/27/2007

Electronic Signature of Signing Officer or Director

Date