

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000049806

Entity Name: B&N AUTOMOTIVE CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3727 US HWY 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

3333 US HWY 19
SUITE # 7
HOLIDAY, FL 34691

Current Mailing Address:

4544 INGERSOL PLACE
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 20-4555753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCHOTCHEV, TONI G
4544 INGERSOL PLACE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

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: TONI G. TCHOTCHEV

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TCHOTCHEV, TONI G
Address: 4544 INGERSOL PLACE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: TONI G. TCHOTCHEV

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date