2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000091989

Entity Name: BP BUILDERS INC.

FILED Oct 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

221 JASMINE RD ST AUGUSTINE, FL 32082

Current Mailing Address: New Mailing Address:

221 JASMINE RD ST AUGUSTINE, FL 32082

FEI Number: 20-5184203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINIAZ, BARLOMIE D 221 JASMINE RD ST AUGUSTINE, FL 32086 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: BART D PINIAZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PINIAZ, BARTLOMIE D

 Address:
 221 JASMINE RD

 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title: VP

 Name:
 PINIAZ, BOGDAN J

 Address:
 221 JASMINE RD

 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title: SEC

Name: BALESTRIERI, THOMAS A

Address: 111 BONITA RD.

City-St-Zip: ST AUGUSTINE, FL 32086

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: BART D PINIAZ PRES 10/06/2011