

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000104998

Entity Name: BSBH ENTERPRISES INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

234 N.E. 3RD ST.
1807
MIAMI, FL 33132

New Principal Place of Business:

601 NE 36TH STREET
2204
MIAMI, FL 33137

Current Mailing Address:

234 N.E. 3RD ST.
1807
MIAMI, FL 33132

New Mailing Address:

601 NE 36TH STREET
2204
MIAMI, FL 33137

FEI Number: 32-0178533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33132 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: BRIAN PRZYSTUP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: SERENY, BRYAN
Address: 234 N.E. 3RD ST. SUITE 1807
City-St-Zip: MIAMI, FL 33132

Title: P/T
Name: HERNANDEZ, BILLY
Address: 601 N.E. 36TH ST. SUITE 1104
City-St-Zip: MIAMI, FL 33137

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: BILLY HERNANDEZ

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04/29/2011

Electronic Signature of Signing Officer or Director

Date