

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000157776

Entity Name: B & G GENERAL CONTRACTORS, INC.

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

9905 NW 116 WAY
109
MEDLEY, FL 33178

New Principal Place of Business:

10936 SW 188 ST
MIAMI, FL 33157

Current Mailing Address:

9905 NW 116 WAY
109
MEDLEY, FL 33178

New Mailing Address:

10936 SW 188 ST
MIAMI, FL 33157

FEI Number: 20-8151819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, RIGOBERTO JR
9905 NW 116 WAY
109
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

RUIZ, RIGOBERTO JR
10936 SW 188 ST
MIAMI, FL 33157 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: RIGOBERTO RUIZ JR

06/26/2008

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 () Delete
Name: RUIZ, RIGOBERTO
Address: 9905 NW 116 WAY SUITE#109
City-St-Zip: MEDLEY, FL 33178

Title: VP () Delete
Name: RUIZ, RIGOBERTO JR
Address: 9905 NW 116 WAY SUITE#109
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, RIGOBERTO
Address: 10936 SW 188 ST
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change () Addition
Name: RUIZ, RIGOBERTO JR
Address: 10936 SW 188 ST
City-St-Zip: MIAMI, FL 33157

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: RIGOBERTO RUIZ

P

06/26/2008

Electronic Signature of Signing Officer or Director

Date