

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 13, 2009
Secretary of State**

DOCUMENT# P07000016050

Entity Name: BAN-WIN PROFESSIONAL SERVICES, IINC.

Current Principal Place of Business:

20831 BOCA RIDGE DRIVE N
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

20831 BOCA RIDGE DRIVE N
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 09-1484681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, VIRGINIA
20831 BOCA RIDGE DRIVE N
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FLORES, VIRGINIA
20831 BOCA RIDGE DRIVE N
BOCA RATON, FL 33428 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: VIRGINIA FLORES

11/13/2009

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: DP () Delete
Name: FLORES, VIRGINIA
Address: 20831 BOCA RIDGE DRIVE N
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIRGINIA FLORES

DP

11/13/2009

Electronic Signature of Signing Officer or Director

Date