2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000027276

Entity Name: BUILDING CONCEPTS OF FLORIDA INC

FILED Oct 31, 2011 Secretary of State

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

8089 NW 67 ST MIAMI, FL 33166 FL

Current Mailing Address: New Mailing Address:

8089 NW 67 ST MIAMI, FL 33166 FL

FEI Number: 20-8548054 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:

ZUNINO, ADOLFO 8089 NW 67ST MIAMI, FL 33166 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: ADOLFO ZUNINO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ZUNINO, ADOLFO

 Address:
 8089 NW 67 ST

 City-St-Zip:
 MIAMI, FL 33166 FL

Title: S

 Name:
 LEONI, VICTOR

 Address:
 8089 NW 67 ST

 City-St-Zip:
 MIAMI, FL 33166 FL

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: ADOLFO ZUNINO PRES 10/31/2011