

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000096502

Entity Name: ENTERPRISES BY BG, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

7227 REGINA WAY
ORLANDO, FL 32819

New Principal Place of Business:

8330 SW 8 STREET
MIAMI, FL 33144

Current Mailing Address:

7227 REGINA WAY
ORLANDO, FL 32819

New Mailing Address:

8330 SW 8 STREET
MIAMI, FL 33144

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMONE, STEPHEN CPA
6439 CENTRAL AVENUE
ST. PETERSBURG, FL 337108411 US

Name and Address of New Registered Agent:

MUGARRA, FELIBERTO
8330 SW 8 STREET
MIAMI, FL 33144 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: FELIBERTO MUGARRA

04/09/2009

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: P () Delete
Name: GLASSMAN, BRIAN
Address: 7227 REGINA WAY
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUGARRA, FELIBERTO
Address: 8330 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

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: FELIBERTO MUGARRA

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date