

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000102985

Entity Name: BD40, INC

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

1520 SW 11 STREET
MIAMI, FL 33135

New Principal Place of Business:

2121 PONCE DE LEON
1050
CORAL GABLES, FL 33134

Current Mailing Address:

1520 SW 11 STREET
MIAMI, FL 33135

New Mailing Address:

1500 SAN REMO AVENUE
SUITE 248
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENISE M. SCANZIANI, ESQ., P.A.
9300 S. DADELAND BLVD
609
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GARCIA, ANTONIO
2121 PONCE DE LEON
1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

03/09/2010

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, D
Name: GRANDA, JESUS
Address: 1520 SW 11 STREET
City-St-Zip: MIAMI, FL 33135

Title: S, D
Name: GRANDA, OFELIA
Address: 1520 SW 11 STREET
City-St-Zip: MIAMI, FL 33135

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: GRANDA

D

03/09/2010

Electronic Signature of Signing Officer or Director

Date