

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000026827

FILED
Aug 11, 2011
Secretary of State

Entity Name: BPI MIAMI, INC.

Current Principal Place of Business:

7902 NW 164 TERRACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7902 NW 164 TERRACE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-2169709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLETTI, JOSEPH R
4770 BISCAYNE BOULEVARD, SUITE 630
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

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: JOSEPH COLLETTI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BARJOUR, MAJED
Address: 7902 NW 164 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: DST
Name: BESALIS, MIRY
Address: 7902 NW 164 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

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: MAJED BARJOUR

DP

08/11/2011

Electronic Signature of Signing Officer or Director

Date