

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000110200

Entity Name: BFKG CORP.

FILED
Dec 17, 2010
Secretary of State

Current Principal Place of Business:

105 PALM AVE.
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 264
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 38-3793890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGREEN, MICHAEL D
105 PALM AVE.
ISLAMORADA, FL 33036 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: MICHAEL D BURGREEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PUTETTI, ANDREW J
Address: 130 MOHAWK ST.
City-St-Zip: TAVERNIER, FL 33070 US

Title: VP
Name: BURGREEN, MICHAEL D
Address: P.O BOX 264
City-St-Zip: ISLAMORADA, FL 33036 US

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: MICHAEL D BURGREEN

Electronic Signature of Signing Officer or Director

VP

12/17/2010

Date