2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000018425

Entity Name: BCI ENTERPRISES CORP

FILED Mar 28, 2013 Secretary of State

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

1815 THORNHILL ROAD SUITE 307-T SUITE 307-T

AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 UN

Current Mailing Address: New Mailing Address:

1815 THORNHILL ROAD SUITE 307-T AUBURNDALE, FL 33823

FEI Number: 26-4341796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANKS, TARA E 127 QUAILWOOD DRIVE WINTER HAVEN, FL 33880 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: TARA E BANKS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 BANKS, RONNIE D

 Address:
 127 QUAILWOOD DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: SD

 Name:
 BANKS, TARA E

 Address:
 127 QUAILWOOD DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: TARA E BANKS SD 03/28/2013