

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000031656

FILED
Sep 28, 2011
Secretary of State

Entity Name: BUILDING SUPPLIES & LOGISTICS, INC.

Current Principal Place of Business:

175 SOUTH WEST 7TH STREET STE 1914
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

175 SOUTH WEST 7TH STREET STE 1914
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-2792374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ
19 WEST FLAGLER STREET STE 707
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GARAY, RICKY D
1831 SW 27TH AVENUE
MIAMI, FL 33145 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: RICKY D. GARAY

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORREA B., LUIS V
Address: 175 SOUTH WEST 7TH STREET STE 1914
City-St-Zip: MIAMI, FL 33130

Title: D
Name: DE CORREA, DINORAH H
Address: 175 SOUTH WEST 7TH STREET STE 1914
City-St-Zip: MIAMI, FL 33130

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: LUIS CORREA

D

09/28/2011

Electronic Signature of Signing Officer or Director

Date