

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000049484

FILED
Nov 15, 2011
Secretary of State

Entity Name: BISCAYNE HOLDINGS GROUP INC.

Current Principal Place of Business:

900 BISCAYNE BLVD STE 1901
MIAMI, FL 33128

New Principal Place of Business:

9737 NW 41ST STREET
135
DORAL, FL 33178

Current Mailing Address:

900 BISCAYNE BLVD STE 1901
MIAMI, FL 33128

New Mailing Address:

9737 NW 41ST STREET
135
DORAL, FL 33178

FEI Number: 27-4214492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CHRISTOPHER HODGKINS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HODGKINS, CHRISTOPHER
Address: 9737 NW 41ST STREET, STE 135
City-St-Zip: DORAL, FL 33178

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: CHRISTOPHER HODGKINS

D

11/15/2011

Electronic Signature of Signing Officer or Director

Date