

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000080912

FILED
Nov 10, 2011
Secretary of State

Entity Name: BGASOFT INC.

Current Principal Place of Business:

10547 SW 53RD ST.
COOPER CITY, FL 33328 US

New Principal Place of Business:

10547 SW 53RD ST
COOPER CITY, FL 33328 US

Current Mailing Address:

10547 SW 53RD ST.
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: JAKE VARGHESE, VP, ON BEHALF OF UNITED STA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BALINT, GABRIEL
Address: 10547 SW 53RD ST
City-St-Zip: COOPER CITY, FL 33328 US

Title: T, S
Name: BALINT, ADRIANA
Address: 10547 SW 53RD ST
City-St-Zip: COOPER CITY, FL 33328 US

Title: D
Name: BALINT, ADRIANA
Address: 10547 SW 53RD ST
City-St-Zip: COOPER CITY, FL 33328 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: GABRIEL BALINT

P

11/10/2011

Electronic Signature of Signing Officer or Director

Date