

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000085150

Entity Name: BKG ANTIQUE MALL, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

24 S DIXIE HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

24 S DIXIE HWY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 27-3819404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, DANA F
2799 NW BOCA RATON BLVD STE 113
BOCA RATON, FL 33431 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: DANA F CHARLES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KODNER, BRUCE B
Address: 24 S DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

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: BRUCE B KODNER

DPST

04/03/2012

Electronic Signature of Signing Officer or Director

Date