

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000094158

FILED
Oct 03, 2011
Secretary of State

Entity Name: B & G OPERATIONS AND MARKETING INC

Current Principal Place of Business:

16530 SW 96 TER
MIAMI, FL 33196

New Principal Place of Business:

15843 SW 61 ST
MIAMI, FL 33193

Current Mailing Address:

16530 SW 96 TER
MIAMI, FL 33196

New Mailing Address:

15843 SW 61 ST
MIAMI, FL 33193

FEI Number: 27-4067090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLORZANO, MARLON
16530 SW 96 TER
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SOLORZANO, MARLON
15843 SW 61 ST
MIAMI, FL 33193 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: MARLON SOLORZANO

10/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLORZANO, MARLON
Address: 15843 SW 61 ST
City-St-Zip: MIAMI, FL 33193 US

Title: VP
Name: SOLORZANO, GRISELLE
Address: 15843 SW 61 ST
City-St-Zip: MIAMI, FL 33193

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: MARLON SOLORZANO

P

10/03/2011

Electronic Signature of Signing Officer or Director

Date