2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000059400

Entity Name: BNL HOLDINGS, INC.

FILED Oct 09, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

494 COUNTRY CLUB DRIVE LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

494 COUNTRY CLUB DRIVE LONGWOOD, FL 32750

FEI Number: 45-2845504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARPER, ROSLYN E 494 COUNTRY CLUB DRIVE LONGWOOD, FL 32750 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: ROSLYN E. HARPER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPD

Name: HARPER, ROSLYN E Address: 494 COUNTRY CLUB DRIVE City-St-Zip: LONGWOOD, FL 32750 US

Title: VP,D

 Name:
 HARPER, NEAL C SR

 Address:
 494 COUNTRY CLUB DRIVE

 City-St-Zip:
 LONGWOOD, FL 32750 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: NEAL C. HARPER VP 10/09/2013