

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000087370

FILED
Oct 09, 2012
Secretary of State

Entity Name: BROADWAY AVENUE DEVELOPMENT GROUP INC

Current Principal Place of Business:

6840 NW 18TH AVENUE
B
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6840 NW 18TH AVENUE
B
MIAMI, FL 33147

New Mailing Address:

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

Name and Address of Current Registered Agent:

AUSTIN, VINCENT P
6840 NW 18TH AVENUE
B
MIAMI, FL 33147 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: VINCENT P AUSTIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUSTIN, MEPHARE A
Address: 6840 NW 18TH AVENUE SUITE B
City-St-Zip: MIAMI, FL 33147 US

Title: VP
Name: HAREWOOD, CUTHBERT JR
Address: 6840 NW 18TH AVENUE SUITE B
City-St-Zip: MIAMI, FL 33147 US

Title: T/S
Name: AUSTIN, VINCENT
Address: 6840 NW 18TH AVENUE SUITE B
City-St-Zip: MIAMI, FL 33147 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: VINCENT AUSTIN

T/S

10/09/2012

Electronic Signature of Signing Officer or Director

Date