

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000028462

FILED
Sep 06, 2012
Secretary of State

Entity Name: BUILDING E INVESTMENT CORP., INC.

Current Principal Place of Business:

1865 BRICKELL AVENUE
1508-A
MIAMI, FL 33129

New Principal Place of Business:

2808 N 46 AVENUE
E-246
HOLLYWOOD, FL 33021

Current Mailing Address:

1865 BRICKELL AVENUE
1508-A
MIAMI, FL 33129

New Mailing Address:

2808 N 46 AVENUE
E-246
HOLLYWOOD, FL 33021

FEI Number: 65-0413552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUSSBAUM, FRANK
1865 BRICKELL AVENUE
1508-A
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PICKARD, LINDY
2808 N 46 AVENUE
E-246
HOLLYWOOD, FL 33021 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: LINDY PICKARD

09/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PICKARD, LINDY
Address: 2808 N 46 AVENUE APT E-246
City-St-Zip: HOLLYWOOD, FL 33021

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: LINDY PICKARD

DPST

09/06/2012

Electronic Signature of Signing Officer or Director

Date