

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000023140

Entity Name: BGS REALTY, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

6261 W ATLANTIC BLVD
STE 214
MARGATE, FL 33063

Current Mailing Address:

6261 W ATLANTIC BLVD
STE 214
MARGATE, FL 33063

New Principal Place of Business:

123 N. CONGRESS AVE
307
BOYNTON BEACH, FL 33426

New Mailing Address:

123 N. CONGRESS AVE
307
BOYNTON BEACH, FL 33426

FEI Number: 65-0903182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARIDIS, BEAU
6261 W ATLANTIC BLVD
STE 214
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SARIDIS, GUS
123 N. CONGRESS AVE
307
BOYNTON BEACH, FL 33426 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: GUS SARIDIS

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SARIDIS, GUS
Address: 6261 WEST ATLANTIC BLVD - SUITE # 214
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SARIDIS, GUS
Address: 123 N. CONGRESS AVE # 307
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUS SARIDIS

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date