

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000024012

Entity Name: B A INTERNATIONAL GROUP, INC.

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

335 SE OCEAN BLVD.
STUART, FL 34994

New Principal Place of Business:

301 SE OCEAN BLVD.
150
STUART, FL 34994

Current Mailing Address:

335 SE OCEAN BLVD.
STUART, FL 34994

New Mailing Address:

301 SE OCEAN BLVD.
150
STUART, FL 34994

FEI Number: 65-0806891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELBERG, CHRISTIAN R
335 SE OCEAN BLVD.
STUART, FL 34994 US

Name and Address of New Registered Agent:

FINKELBERG, CHRISTIAN R
301 SE OCEAN BLVD.
150
STUART, FL 34994 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: CHRISTIAN R. FINKELBERG

10/06/2009

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: DP () Delete
Name: FINKELBERG, ROBERTO A
Address: 335 SE OCEAN BLVD
City-St-Zip: STUART, FL 34994

Title: DV () Delete
Name: FINKELBERG, CHRISTIAN R
Address: 253 SW HARBOR VIEW DR
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FINKELBERG, ROMINA P
Address: 301 SE OCEAN BLVD #150
City-St-Zip: STUART, FL 34994

Title: DV (X) Change () Addition
Name: FINKELBERG, ROBERTO D
Address: 301 SE OCEAN BLVD #150
City-St-Zip: STUART, FL 34994

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: ROMINA P. FINKELBERG

DP

10/06/2009

Electronic Signature of Signing Officer or Director

Date