

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000024012

Entity Name: B A INTERNATIONAL GROUP, INC.

FILED
Aug 28, 2013
Secretary of State

Current Principal Place of Business:

2801 NE 208TH TERRACE
2ND FLOOR
AVENTURA, FL 33180 US

Current Mailing Address:

2801 NE 208TH TERRACE
2ND FLOOR
AVENTURA, FL 33180 US

New Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432 US

New Mailing Address:

1200 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432 US

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
155 CAMERON CT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MELLINGER, DARIN W ESQ
1200 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432 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: DARIN MELLINGER

08/28/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASTRO, JULIO
Address: 1200 NORTH FEDERAL HIGHWAY, #200
City-St-Zip: BOCA RATON, FL 33432 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: JULIO CASTRO

D

08/28/2013

Electronic Signature of Signing Officer or Director

Date