

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000065784

Entity Name: BCT, INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

5255 COLLINS AVENUE
STE 15C
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5255 COLLINS AVE.
15C
MIAMI, FL 33140

New Mailing Address:

FEI Number: 65-0936858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDLOWITZ, ILENE
5255 COLLINS AVE.
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

SALZSTEIN, ILENE
5255 COLLINS AVE.
MIAMI, FL 33140 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: ILENE SALZSTEIN

10/05/2007

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: D () Delete
Name: MENDLOWITZ, ILENE
Address: 5255 COLLINS AVE.
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALZSTEIN, ILENE
Address: 5255 COLLINS AVE.
City-St-Zip: MIAMI, FL 33140

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: ILENE SALZSTEIN

D

10/05/2007

Electronic Signature of Signing Officer or Director

Date