

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S55944

FILED
Feb 27, 2006
Secretary of State

Entity Name: B. G. CORPORATION OF LANTANA, INC.

Current Principal Place of Business:

874 N. DIXIE HWY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

874 N. DIXIE HWY
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0272748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, MAKSUDUL H
1331 S. FEDERAL HWY
APT #2
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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: MAKSUDUL H CHOWDHURY

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: P () Delete
Name: RAHMAN, REZAUR,
Address: 9225 OLMSTEAD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VT () Delete
Name: CHOWDHURY, MAKSUDUL, H.
Address: 1331 S. FEDERAL HWY, APT #2
City-St-Zip: LAKE WORTH, FL 33460

Title: S () Delete
Name: FARID, AKHAND A.,
Address: 1426 S-N ST
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: CHOWDHURY, MAKSUDUL, H
Address: 1331 S. FEDERAL HWY, APT #2
City-St-Zip: LAKE WORTH, FL 33460

Title: S (X) Change () Addition
Name: FARID, AKHAND A,
Address: 1426 S-N ST
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the 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: MAKSUDUL H CHOWDHURY

VT

02/27/2006

Electronic Signature of Signing Officer or Director

Date