

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000063646

Entity Name: BACAN, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

237 KINGS POINT RD.
GREAT NECK, NY 11024

New Principal Place of Business:

Current Mailing Address:

237 KINGS POINT RD.
GREAT NECK, NY 11024

New Mailing Address:

163-03 HORACE HARDING EXPRESSWAY
FRESH MEADOWS, NY 11365

FEI Number: 65-0536470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JERRY
100 GOLDEN ISLES DRIVE
SUITE 1204
HALLANDALE, FL 33009 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: JERRY JOSEPH

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: PVD () Delete
Name: WEINSTEIN, BARBARA
Address: 237 KINGS POINT RD.
City-St-Zip: GREAT NECK, NY 11024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WEINSTEIN, BARBARA
Address: 237 KINGS POINT RD.
City-St-Zip: GREAT NECK, NY 11024

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: BARBARA WEINSTEIN

Electronic Signature of Signing Officer or Director

PSD

01/21/2009

Date