

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000008836

Entity Name: BANNER HOLDING CORP.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

38 HARTMAN HILL RD
HUNTINGTON, NY 11743 US

New Principal Place of Business:

Current Mailing Address:

38 HARTMON HILL RD.
HUNTINGTON, NY 11743

New Mailing Address:

38 HARTMAN HILL RD.
HUNTINGTON, NY 11743

FEI Number: 65-0826550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, JOHN
C/O RICHARD MELIUS
1866 PALISADES DR
W. PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BRISTOL, LINDA
C/O RICHARD MELIUS
6149 STAUTON DR.
HOLIDAY, FL 34609 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: LINDA BRISTOL

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MELIUS, RICHARD
Address: 38 HARTMAN HILL RD.
City-St-Zip: HUNTINGTON, NY 11743

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: RICHARD MELIUS

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date