2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 03, 2008
Secretary of State

DOCUMENT# 637112

Entity Name: BUNTING HOLDINGS, INC.

Current Principal Place of Business:

11000-15 METRO PARKWAY
FT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

11000-15 METRO PARKWAY
FT MYERS, FL 33966

New Mailing Address:

FEI Number: 59-1941513 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUNTING, KEN
11000-15 METRO PARKWAY
FORT MYERS, FL 33966 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: KEN BUNTING

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: BUNTING, KEN
Address: 11000-15 METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33966

Title: V ( ) Delete
Name: WEBER, TERRENCE C
Address: 14222 REFLECTION LAKES DR
City-St-Zip: FT MYERS, FL 33907

Title: S ( ) Delete
Name: BUNTING, RUSSELL A
Address: 15821 SAN ANTONIO CT
City-St-Zip: FORT MYERS, FL 33908

Title: T ( ) Delete
Name: WEBER, CAROL D
Address: 14222 REFLECTION LAKES DR
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: KEN BUNTING PRES 11/03/2008

Electronic Signature of Signing Officer or Director Date