

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002661

Entity Name: BMCI CONTRACTING, INC.

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

12618 VETERANS MEMORIAL PKWY
WENTZVILLE, MO 63385

New Principal Place of Business:

910 BENT OAK CT.
LAKE ST. LOUIS, MO 63367

Current Mailing Address:

12618 VETERANS MEMORIAL PKWY
WENTZVILLE, MO 63385

New Mailing Address:

910 BENT OAK CT.
LAKE ST. LOUIS, MO 63367

FEI Number: 03-0533041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCHERT, JAMIE
11301 S ORANGE BLOSSOM TRAIL, STE 209
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BERGHOLTZ, RICHARD S
3747 LAKE CENTER DR.
MOUNT DORA, FL 32757 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: RICHARD S. BERGHOLTZ

06/19/2008

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: BOSCHERT, JAMES
Address: 1177 AUGUST LAKE
City-St-Zip: DEFIANCE, MO 63341

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOSCHERT, JAMES
Address: 1111 AUGUST LAKE DR.
City-St-Zip: DEFIANCE, MO 63341

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: JAMES BOSCHERT

PRES

06/19/2008

Electronic Signature of Signing Officer or Director

Date