

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040375

FILED
Dec 08, 2005
Secretary of State

Entity Name: BURKE INVESTIGATIVE PROCESS SERVICE, INC.

Current Principal Place of Business:

17701 BISCAYNE BLVD.
SUITE 200
AVENTURA, FL 33160

New Principal Place of Business:

4101 RAVENSWOOD RD.
SUITE 110
DANIA BEACH, FL 33312 US

Current Mailing Address:

17701 BISCAYNE BLVD.
SUITE 200
AVENTURA, FL 33160

New Mailing Address:

4101 RAVENSWOOD RD.
SUITE 110
DANIA BEACH, FL 33312 US

FEI Number: 16-1695830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESETSKY, WALTER S
17701 BISCAYNE BLVD.
SUITE 200
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

FINKEL, HARVEY J
4101 RAVENSWOOD RD.
SUITE 110
DANIA BEACH, FL 33312 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: HARVEY FINKEL

12/08/2005

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: D () Delete
Name: FINKEL, HARVEY
Address: 11710 NW 71ST PLACE
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: FINKEL, ROBIN
Address: 17701 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Delete
Name: BURKE, BRYAN
Address: 721 NE 17 ROAD
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINKEL, HARVEY J
Address: 4101 RAVENSWOOD RD. SUITE 110
City-St-Zip: DANIA BEACH, FL 33312

Title: D (X) Change () Addition
Name: FINKEL, ROBIN
Address: 4101 RAVENSWOOD RD.
City-St-Zip: DANIA BEACH, FL 33312

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARVEY J. FINKEL

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12/08/2005

Electronic Signature of Signing Officer or Director

Date