

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000095415

FILED
Dec 02, 2008
Secretary of State

Entity Name: BISON INTERNATIONAL INC.

Current Principal Place of Business:

7251 W. PALMETTO PARK RD
SUITE 102
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7251 W. PALMETTO PARK RD
SUITE 102
BOCA RATON, FL 33433

New Mailing Address:

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

Name and Address of Current Registered Agent:

RICHE, ANTHONY
7251 W. PALMETTO PARK RD
SUITE 102
BOCA RATON, FL 33433 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: ANTHONY RICHE

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: FARR, DAVID
Address: 7251 W. PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONTI, WILLIAM L
Address: 7251 W. PALMETTO PARK RD., #102
City-St-Zip: BOCA RATON, FL 33433

Title: SECT () Change (X) Addition
Name: RICHE, ANTHONY
Address: 7251 PALMETTO PARK RD., #102
City-St-Zip: BOCA RATON, FL 33433

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: WILLIAM L. CONTI

PRES

12/02/2008

Electronic Signature of Signing Officer or Director

Date