

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000000311

FILED
Sep 09, 2014
Secretary of State

Entity Name: BOURNE & PROTOPOPESCU, INC

Current Principal Place of Business:

20 WATERSIDE PLAZA
APT 35D
NEW YORK, NY 10010 US

New Principal Place of Business:

3904 PEACOCK DRIVE
MELBOURNE, FL 32904 US

Current Mailing Address:

20 WATERSIDE PLAZA
APT 35D
NEW YORK, NY 10010 US

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:

KRISTIN M. LITTS JD,LLM,LLC
304 SWALLOWTAIL LANE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

KRISTIN M. LITTS JD,LLM,LLC
3904 PEACOCK DRIVE
MELBOURNE, FL 32904 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: KRISTIN M. LITTS

09/09/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PROTOPOPESCU, XENIA
Address: 151 EAST 80TH STREET APT. 3C
City-St-Zip: NEW YORK, NY 10075 US

Title: VP
Name: BOURNE, ROBERT
Address: 20 WATERSIDE PLAZA APT 35D
City-St-Zip: NEW YORK, NY 10010 US

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: XENIA PROTOPOPESCU

P

09/09/2014

Electronic Signature of Signing Officer or Director

Date