2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 255808

Entity Name: BCGC, INC.

FILED Sep 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5322 KELLY ROAD

281 MAYFAIR CIRCLE EAST
TAMPA, FL 33615 US

281 MAYFAIR CIRCLE EAST
PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

5322 KELLY ROAD

281 MAYFAIR CIRCLE EAST
TAMPA, FL 33615 US

281 MAYFAIR CIRCLE EAST
PALM HARBOR, FL 34683 US

FEI Number: 59-0951309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COPELAND, PATRICIA L
281 MAYFAIR CIRCLE E.
281 MAYFAIR CIRCLE EAST
PALM HARBOR, FL 34683 US
281 MAYFAIR CIRCLE EAST
PALM HARBOR, FL 34683 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: PATRICIA L. COPELAND 09/30/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: PSD Title: (X) Change () Addition COPELAND, PATRICIA L COPELAND, PATRICIA L Name: Name: 281 MAYFAIR CIR Address: 281 MAYFAIR CIRCLE EAST Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

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: PATRICIA L. COPELAND PSD 09/30/2009