2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000227

Entity Name: BOURDEAU FINANCIAL, INC.

FILED Oct 16, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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95 HIGHLAND AVE. STE. 160 BETHLEHEM, PA 18017

Current Mailing Address: New Mailing Address:

95 HIGHLAND AVE. STE. 160 BETHLEHEM, PA 18017

FEI Number: 23-3046483 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:

ULSHAFER, KIRK 2400 EAST OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306 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: KIRK ULSHSAFER

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:

Title: () Delete Title: (X) Change () Addition BOURDEAU, JAMES E JR. BOURDEAU, JAMES E JR. Name: Name: 65 E. ELIZABETH AVE., STE. 704 Address: 95 HIGHLAND AVE. SUITE 160 Address: City-St-Zip: BETHLEHEM, PA 18018 City-St-Zip: BETHLEHEM, PA 18018

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 E. BOURDEAU P 10/16/2007