2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002617

Entity Name: BCP INTERNATIONAL LIMITED CORP.

FILED Jan 19, 2011 Secretary of State

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

1800 NORTH BEAUREGARD STREET, STE. 350 1800 NORTH BEAUREGARD STREET, STE. 350

ALEXANDRIA, VA 223111708 ALEXANDRIA, VA 223111708 US

Current Mailing Address: New Mailing Address:

1800 NORTH BEAUREGARD STREET, STE. 350 1800 NORTH BEAUREGARD STREET, STE. 350

ALEXANDRIA, VA 223111708 ALEXANDRIA, VA 223111708 US

FEI Number: 54-1899184 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:

ROSE, GREG

6300 TANGLEWOOD DRIVE, NE

ST. PETERSBURG, FL 33702 US

DODSON, DEBORAH A

2613 MARAVAL COURT

CAPE CORAL, FL 33991 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: DEBORAH A. DODSON 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REA, CARL A

in the State of Florida.

Address: 1800 NORTH BEAUREGARD STREET, STE. 350

City-St-Zip: ALEXANDRIA, VA 223111708 US

Title: ST

Name: FESS, KENNETH E

Address: 1800 NORTH BEAUREGARD STREET, STE. 350

City-St-Zip: ALEXANDRIA, VA 223111708 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: CARLA REA P 01/19/2011