

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000000605

Entity Name: BIG COUNTRY ENTERPRISES INC

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

1250 S MILITARY TRAIL, SUITE B
WEST PALM BEACH, FL 33415

New Principal Place of Business:

2001 9TH AVENUE
SUITE #106
VERO BEACH, FL 32960

Current Mailing Address:

1250 S MILITARY TRAIL, SUITE B
WEST PALM BEACH, FL 33415

New Mailing Address:

2001 9TH AVENUE
SUITE #106
VERO BEACH, FL 32960

FEI Number: 20-0446420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, JOHN M
1250 S. MILITARY TRAIL, SUITE B
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

WILLIS, JOHN M
2001 9TH AVENUE
SUITE #106
VERO BEACH, FL 32960 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: JOHN M WILLIS

10/09/2006

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: WILLIS, JOHN M
Address: 1250 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIS, JOHN M
Address: 2001 9TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN M WILLIS

PRES

10/09/2006

Electronic Signature of Signing Officer or Director

Date