

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000004130

FILED
Dec 15, 2008
Secretary of State

Entity Name: BURTON-KATZMAN DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

30100 TELEGRAPH ROAD #366
BINGHAM FARMS, MI 48025

New Principal Place of Business:

Current Mailing Address:

30100 TELEGRAPH ROAD #366
BINGHAM FARMS, MI 48025

New Mailing Address:

FEI Number: 38-2668103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 S. ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: ROBERT KATZMAN

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: PD () Delete
Name: BURTON, PETER K
Address: 30100 TELEGRAPH ROAD #366
City-St-Zip: BINGHAM FARMS, MI 48025

Title: SD () Delete
Name: KATZMAN, ROBERT
Address: 30100 TELEGRAPH ROAD #366
City-St-Zip: BINGHAM FARMS, MI 48025

Title: V () Delete
Name: GOSS, LAURENCE R
Address: 30100 TELEGRAPH ROAD #366
City-St-Zip: BINGHAM FARMS, MI 48025

Title: T () Delete
Name: BENTLEY, STEVEN
Address: 30100 TELEGRAPH ROAD #366
City-St-Zip: BINGHAM FARMS, MI 48025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT KATZMAN

Electronic Signature of Signing Officer or Director

SD

12/15/2008

Date