

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# K06164

**FILED**  
**Nov 23, 2010**  
**Secretary of State**

**Entity Name:** BURGHARDT AND BURGHARDT ENTERPRISES, INC.

**Current Principal Place of Business:**

6112 33RD ST E  
UNIT 102  
BRADENTON, FL 342030611

**New Principal Place of Business:**

6112 33RD ST E  
SUITE 102  
BRADENTON, FL 342030611

**Current Mailing Address:**

6112 33RD ST E  
UNIT 102  
BRADENTON, FL 342030611

**New Mailing Address:**

6112 33RD ST E  
SUITE 102  
BRADENTON, FL 342030611

**FEI Number:** 65-0018381

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BURGHARDT, PHIL L.  
9914 CLUBHOUSE DR  
BRADENTON, FL 34202 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: PHIL L BURGHARDT

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BURGHARDT, PHIL L.  
Address: 9914 CLUBHOUSE DR  
City-St-Zip: BRADENTON, FL 34202

Title: SD  
Name: BURGHARDT, BRIAN D.  
Address: 4802 64 DRIVE W.  
City-St-Zip: BRADENTON, FL 34210

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: PHIL L BURGHARDT

P/D

11/23/2010

Electronic Signature of Signing Officer or Director

Date