

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K80385

FILED
Jan 09, 2007
Secretary of State

Entity Name: B.I.S. INSPECTION AND AUDIT SERVICE, INC.

Current Principal Place of Business:

3725 W LAKE MARY BLVD
SUITE 304
LAKE MARY, FL 32746

New Principal Place of Business:

1315 S INTERNATIONAL PKWY
SUITE 1131
LAKE MARY, FL 32746

Current Mailing Address:

3725 W LAKE MARY BLVD
SUITE 304
LAKE MARY, FL 32746

New Mailing Address:

1315 S INTERNATIONAL PKWY
SUITE 1131
LAKE MARY, FL 32746

FEI Number: 59-2953694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRTH, A. RICHARD JR.
3725 W LAKE MARY BLVD
SUITE 304
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

WIRTH, A. RICHARD JR.
1315 S INTERNATIONAL PKWY
SUITE 1131
LAKE MARY, FL 32746 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: ALBERT RICHARD WIRTH, JR.

01/09/2007

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: WIRTH, A. RICHARD JR.
Address: 3725 W LAKE MARY BLVD., SUITE 304
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: WIRTH, CAROL R
Address: 3725 W LAKE MARY BLVD., SUITE 304
City-St-Zip: LAKE MARY, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIRTH, A. RICHARD JR.
Address: 1315 S INTERNATIONAL PKWY, STE 1131
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: WIRTH, CAROL R
Address: 1315 S INTERNATIONAL PKWY, STE 1131
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Change (X) Addition
Name: ALEXANDER, DAVID III
Address: 1315 S INTERNATIONAL PKWY, STE 1131
City-St-Zip: LAKE MARY, FL 32746

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: ALBERT RICHARD WIRTH, JR.

PR

01/09/2007

Electronic Signature of Signing Officer or Director

Date