

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K96295

Entity Name: BTP INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

4100 NE SECOND AVE
SUITE 206
MIAMI, FL 33137 US

New Principal Place of Business:

316 NE FOURTH STREET
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

4100 NE SECOND AVE
SUITE 206
MIAMI, FL 33137 US

New Mailing Address:

316 NE FOURTH STREET
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0129497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER JR., LAWRENCE O
4100 NE SECOND AVE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

TURNER JR., LAWRENCE O
316 NE FOURTH STREET
FT. LAUDERDALE, FL 33301 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: LAWRENCE O. TURNER, JR.

01/14/2005

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: STD () Delete
Name: BACKUS, ROBERTA,
Address: 4100 N.E. 2ND AVE. SUITE 206
City-St-Zip: MIAMI, FL 33137

Title: PD () Delete
Name: TURNER, LAWRENCE O., JR.
Address: 4100 N.E. 2ND AVE. SUITE 206
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: BACKUS, ROBERTA,
Address: 316 NE FOURTH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: PD (X) Change () Addition
Name: TURNER, LAWRENCE O., JR.
Address: 316 NE FOURTH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAWRENCE O. TURNER, JR.

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date