

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000052672

FILED
Sep 30, 2005
Secretary of State

Entity Name: BUSINESS POWER CONSULTANTS, LLC

Current Principal Place of Business:

10634 PEBBLE COVE LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10634 PEBBLE COVE LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-2428405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAGNEUR, JEAN G SR
10634 PEBBLE COVE LANE
BOCA RATON, FL 33498 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: JEAN LEGAGNEUR, SR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: LEGAGNEUR, SR., JEAN G MR.
Address: 10634 PEBBLE COVE LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MR. () Change (X) Addition
Name: LEGAGNEUR, JR., JEAN G MR.
Address: 1200 WEST AVENUE, APT 604
City-St-Zip: MIAMI BEACH, FL 33139 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEAN LEGAGNEUR, SR.

MR

09/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date