

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED**  
**Dec 16, 2008**  
**Secretary of State**

DOCUMENT# N05000006976

Entity Name: BILL TRAVIS, INC.

**Current Principal Place of Business:**

6542 HYPOLUXO ROAD  
SUITE 318  
LAKE WORTH, FL 33407

**New Principal Place of Business:**

8135 SOUTH MILITARY TRAIL  
SUITE 103 -- 160  
BOYNTON BEACH, FL 33436 US

**Current Mailing Address:**

6542 HYPOLUXO ROAD  
SUITE 318  
LAKE WORTH, FL 33407

**New Mailing Address:**

8135 SOUTH MILITARY TRAIL  
SUITE 103 -- 160  
BOYNTON BEACH, FL 33436 US

FEI Number: 84-1695156      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ZDANOWICZ, MICHAEL S  
6542 HYPOLUXO ROAD  
SUITE 318  
LAKE WORTH, FL 33467 US

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

ZDANOWICZ, MICHAEL S  
8135 SOUTH MILITARY TRAIL  
SUITE 103 -- 160  
BOYNTON BEACH, FL 33436 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: MICHAEL S. ZDANOWICZ

12/16/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: TRAVIS, BILL  
Address: 6542 HYPOLUXO RD, STE 318  
City-St-Zip: LAKE WORTH, FL 33467

Title: VP ( ) Delete  
Name: ZDANOWICZ, MICHAEL S  
Address: 6542 HYPOLUXO ROAD  
City-St-Zip: LAKE WORTH, FL 33467

Title: S ( ) Delete  
Name: TRAVIS, JAMES  
Address: 6542 HYPOLUXO RD, STE 318  
City-St-Zip: LAKE WORTH, FL 33467

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: TRAVIS, BILL  
Address: 8135 SOUTH MILITARY TRAIL SUITE 103 -- 160  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP (X) Change ( ) Addition  
Name: ZDANOWICZ, MICHAEL S  
Address: 8135 SOUTH MILITARY TRAIL SUITE 103 -- 160  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Change ( ) Addition  
Name: TRAVIS, JAMES  
Address: 8135 SOUTH MILITARY TRAIL SUITE 103 -- 160  
City-St-Zip: BOYNTON BEACH, FL 33436

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL S. ZDANOWICZ

VP

12/16/2008

Electronic Signature of Signing Officer or Director

Date