

**2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 12, 2009  
Secretary of State**

DOCUMENT# N06000002752

**Entity Name:** BOURGET MINISTRIES INTERNATIONAL INC.

**Current Principal Place of Business:**

13012 TRIBUTE DR  
RIVERVIEW, FL 33578

**New Principal Place of Business:**

**Current Mailing Address:**

13012 TRIBUTE DR  
RIVERVIEW, FL 33578

**New Mailing Address:**

**FEI Number:** 75-3211541      **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:**

BOURGET, ANDRES E  
13012 TRIBUTE DR  
RIVERVIEW, FL 33569      US

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

BOURGET, ANDRES E  
13012 TRIBUTE DR  
RIVERVIEW, FL 33578      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: ANDRES E BOURGET

10/12/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR ( ) Delete  
Name: BOURGET, ANDRES E  
Address: 13012 TRIBUTE DR  
City-St-Zip: RIVERVIEW, FL 33569

Title: MRS ( ) Delete  
Name: BOURGET, MAURA A  
Address: 13012 TRIBUTE DR  
City-St-Zip: RIVERVIEW, FL 33569

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

Title: MR (X) Change ( ) Addition  
Name: BOURGET, ANDRES E  
Address: 13012 TRIBUTE DR  
City-St-Zip: RIVERVIEW, FL 33578

Title: CFO (X) Change ( ) Addition  
Name: BOURGET, MAURA A  
Address: 13012 TRIBUTE DR  
City-St-Zip: RIVERVIEW, FL 33578

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: ANDRES E BOURGET

CEO

10/12/2009

Electronic Signature of Signing Officer or Director

Date