

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000013487

FILED
Oct 04, 2004
Secretary of State

Entity Name: BOOMERANG SOLUTIONS, INC.

Current Principal Place of Business:

720 SANDPIPER DRIVE
DESTIN, FL 32550

New Principal Place of Business:

1477 BAYTOWNE AVE NORTH
MIRAMAR BEACH, FL 32550

Current Mailing Address:

720 SANDPIPER DRIVE
DESTIN, FL 32550

New Mailing Address:

1477 BAYTOWNE AVE NORTH
MIRAMAR BEACH, FL 32550

FEI Number: 59-3702147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COCKS, ANDREW J
720 SANDPIPER DRIVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

COCKS, ANDREW J
1477 BAYTOWNE AVE NORTH
MIRAMAR BEACH, FL 32550 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: ANDREW J COCKS

10/04/2004

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: D () Delete
Name: COCKS, ANDREW
Address: 720 SANDPIPER DRIVE
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: COCKS, MELISSA
Address: 720 SANDPIPER DRIVE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COCKS, ANDREW
Address: 1477 BAYTOWNE AVE NORTH
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D (X) Change () Addition
Name: COCKS, MELISSA
Address: 1477 BAYTOWNE AVE NORTH
City-St-Zip: MIRAMAR BEACH, FL 32550

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: ANDREW J COCKS

D

10/04/2004

Electronic Signature of Signing Officer or Director

Date