2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000062101

Entity Name: BURTANGER INVESTMENTS INC.

FILED Jun 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12951 METRO PKWY. UNIT 4

FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

12951 METRO PKWY. UNIT 4

FORT MYERS, FL 33912 US

FEI Number: 65-1115075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURTANGER, LISA M
17144 ANTIGUA RD.
FT.MYERS, FL 33912 US
BALSON, LISA M
12951 METRO PKWY.
UNIT 4
FT.MYERS, FL 33912 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: LISA M BALSON 06/08/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

Name: BURTANGER, LISA M Name: BALSON, LISA M

 Address:
 17144 ANTIGUA RD.
 Address:
 12951 METRO PKWY UNIT 4

 City-St-Zip:
 FT.MYERS, FL 33912 US
 City-St-Zip:
 FT.MYERS, FL 33912 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 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: LISA M BALSON PS 06/08/2005