

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000011619

Entity Name: BOLSEN INTERNATIONAL, INC

FILED
Nov 08, 2004
Secretary of State

Current Principal Place of Business:

1000 NORTH COLLIER BLVD
SUITE 16
MARCO ISLAND, FL 34145

New Principal Place of Business:

1490 JAMAICA RD.
MARCO ISLAND, FL 34145

Current Mailing Address:

1000 NORTH COLLIER BLVD
SUITE 16
MARCO ISLAND, FL 34145

New Mailing Address:

P.O. BOX 1715
MARCO ISLAND, FL 34146

FEI Number: 80-0036899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLSEN, STEFAN
1000 N COLLIER BLVD
SUITE 16
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

BOLSEN, STEFAN
P.O.BOX 1715
MARCO ISLAND, FL 34146 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: STEFAN BOLSEN

11/08/2004

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: BOLSEN, STEFAN
Address: 1000 N COLLIER BLVD STE 16
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOLSEN, STEFAN
Address: P.O.BOX 1715
City-St-Zip: MARCO ISLAND, FL 34146

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: STEFAN BOLSEN

D

11/08/2004

Electronic Signature of Signing Officer or Director

Date