

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000041479

FILED
Nov 30, 2005
Secretary of State

Entity Name: BDP INNOVATIVE CHEMICALS COMPANY

Current Principal Place of Business:

4393 VIRGINIA DR
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

4393 VIRGINIA DR
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 02-0594841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAUKE, CHARLES D
1272 CHESSINGTON CIRCLE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HAUKE, CHARLES D
4393 VIRGINIA DRIVE
ORLANDO, FL 32814 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: CHARLES D HAUKE

11/30/2005

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:

Title: CEP () Delete
Name: HAUKE, CHARLES D
Address: 1272 CHESSINGTON CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: OWN () Delete
Name: THOMAS, PHILIP A
Address: 1175 CHANTRY PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: ST () Delete
Name: HAUKE, JENNIFER
Address: 1272 CHESSINGTON CIRCLE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HAUKE, CHARLES D
Address: 4393 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32814

Title: VP (X) Change () Addition
Name: THOMAS, PHILIP A
Address: 1175 CHANTRY PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: ST (X) Change () Addition
Name: HAUKE, JENNIFER
Address: 4393 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32814

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: JENNIFER HAUKE

SEC

11/30/2005

Electronic Signature of Signing Officer or Director

Date