

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000055363

FILED
Dec 08, 2004
Secretary of State

Entity Name: CHARLIE BRUCE BACKHOE, INC.

Current Principal Place of Business:

120 NORTHWEST 36TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

120 NORTHWEST 36TH STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0165223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, ANDREW L P.A.
120 NW 36 ST
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BRUCE, JOHN
120 NW 36 ST
FORT LAUDERDALE, FL 33309 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: JOHN BRUCE

12/08/2004

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: BRUCE, JOHN
Address: 120 NORTHWEST 36TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: BRUCE, MICHELLE
Address: 120 NORTHWEST 36TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: KILCREASE, MITCHELL
Address: 975 SOUTHWEST 42ND AVENUE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE BRUCE

D

12/08/2004

Electronic Signature of Signing Officer or Director

Date