

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000070167

FILED
Nov 18, 2005
Secretary of State

Entity Name: BANTAY UNITY CLEANING OF FLORIDA, INC.

Current Principal Place of Business:

4201 WESTGATE AVENUE, #B-9
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4201 WESTGATE AVENUE, #B-9
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 01-0728038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DUROY
4201 WESTGATE AVENUE, #B-9
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HENDERSON, DUROY
135 HERON PARKWAY
ROYAL PALM BEACH, FL 33411 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: DUROY HENDERSON

11/18/2005

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: D () Delete
Name: HENDERSON, DUROY
Address: 4201 WESTGATE AVENUE, #B-9
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: HENDERSON, MARILYN
Address: 4201 WESTGATE AVENUE, #B-9
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDERSON, DUROY
Address: 135 HERON PARKWAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: HENDERSON, MARILYN
Address: 135 HERON PARKWAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DUROY HENDERSON

DP

11/18/2005

Electronic Signature of Signing Officer or Director

Date