

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000079262

FILED
Aug 08, 2005
Secretary of State

Entity Name: BO BRIDGEPORT BROKERS, INC

Current Principal Place of Business:

311 WEST 4TH STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

1654 NORTH PEARL STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

P O BOX 170285
ATLANTA, GA 30317

New Mailing Address:

FEI Number: 04-3707800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CARSWELL, BENITA
1654 NORTH PEARL STREET
JACKSONVILLE, FL 32206 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: BENITA CARSWELL

08/08/2005

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:

Title: P () Delete
Name: GRAY, JANIE
Address: 2033- B HOSEA L. WILLIAMS DR
City-St-Zip: ATLANTA, GA 30317

Title: CFO () Delete
Name: CARSWELL, BENITA
Address: 2033-B HOSEA L. WILLIAMS DR
City-St-Zip: ATLANTA, GA 30317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BENITA CARSWELL

CFO

08/08/2005

Electronic Signature of Signing Officer or Director

Date