

**2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000108103

Entity Name: BGE SOLUTIONS, INC.

**FILED**  
**May 25, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

9830 DUNHILL DR.  
MIRAMAR, FL 33025

**New Principal Place of Business:**

FILING CANCELLED  
RETURNED CHECK

**Current Mailing Address:**

9830 DUNHILL DR.  
MIRAMAR, FL 33025

**New Mailing Address:**

FEI Number: 01-0768593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCQUEEN, JAMES D  
9830 DUNHILL DR.  
MIRAMAR, FL 33025 US

**Name and Address of New Registered Agent:**

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: JAMES D MCQUEEN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: MCQUEEN, JAMES D  
Address: 9830 DUNHILL DR.  
City-St-Zip: MIRAMAR, FL 33025

I hereby 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 all other like empowered.

SIGNATURE: JAMES D MCQUEEN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PST

05/25/2010

\_\_\_\_\_  
Date