

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000036145

FILED
Sep 21, 2012
Secretary of State

Entity Name: BILL & DIANE ENTERPRISES, INC.

Current Principal Place of Business:

137 BUCK TRAIL
DAVENPORT, FL 33837

New Principal Place of Business:

137 BUCK TRAIL
DAVENPORT, FL 33837 US

Current Mailing Address:

137 BUCK TRAIL
DAVENPORT, FL 33837

New Mailing Address:

137 BUCK TRAIL
DAVENPORT, FL 33837 US

FEI Number: 42-1588805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINSON, EDWARD
1201 W EMMETT ST
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

RENWICK, DIANE
137 BUCK TRAIL
DAVENPORT, FL 33837 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: DIANE RENWICK

09/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RENWICK, JAMES W
Address: 137 BUCK TRAIL
City-St-Zip: DAVENPORT, FL 33837

Title: D
Name: RENWICK, DIANE
Address: 137 BUCK TRAIL
City-St-Zip: DAVENPORT, FL 33837

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: DIANE RENWICK

D

09/21/2012

Electronic Signature of Signing Officer or Director

Date