

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000044207

FILED
Nov 15, 2004
Secretary of State

Entity Name: BULLOCK INVESTMENT GROUP, INC.

Current Principal Place of Business:

5331 SW 7TH AVE RD
OCALA, FL 34474

New Principal Place of Business:

939 NORTH MAGNOLIA AVE
OCALA, FL 34475 US

Current Mailing Address:

5331 SW 7TH AVE RD
OCALA, FL 34474

New Mailing Address:

PO BOX 160
OCALA, FL 34478 US

FEI Number: 27-0056882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BULLOCK, CHRISTOPHER D
5331 SW 7TH AVE RD
OCALA, FL 34474 US

Name and Address of New Registered Agent:

BULLOCK, CHRISTOPHER D CEO
PO BOX 3232
OCALA, FL 34478 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: CHRISTOPHER D BULLOCK

11/15/2004

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: BULLOCK, CHRISTOPHER D CEO
Address: PO BOX 3232
City-St-Zip: OCALA, FL 34478 US

Title: CFO () Change (X) Addition
Name: BULLOCK, BRIAN A CFO
Address: 5331 SW 7TH AVE RD
City-St-Zip: OCALA, FL 34474 US

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: CHRISTOPHER DAVID BULLOCK

CEO

11/15/2004

Electronic Signature of Signing Officer or Director

Date