

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000104649

Entity Name: THE BIRD GUY, INC.

FILED
Oct 25, 2004
Secretary of State

Current Principal Place of Business:

3840 NEWPORT AVENUE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

660 N US HIGHWAY ONE
TEQUESTA, FL 33469

Current Mailing Address:

3840 NEWPORT AVENUE
BOYNTON BEACH, FL 33436

New Mailing Address:

660 N US HIGHWAY ONE
TEQUESTA, FL 33469

FEI Number: 20-0250788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOEY, MICHAEL J
639 EAST OCEAN AVE
101
BOYNTON BEACH, FL, FL 33435 US

Name and Address of New Registered Agent:

DOLAN, DAN J
660 N US HIGHWAY ONE
TEQUESTA, FL 33469 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: DAN DOLAN

10/25/2004

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: P () Delete
Name: DOLAN, DANIEL P
Address: 3840 NEWPORT AVENUE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAN DOLAN

PRES

10/25/2004

Electronic Signature of Signing Officer or Director

Date