

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000132424

FILED
Oct 01, 2010
Secretary of State

Entity Name: BUSINESS PROCESS STRATEGIES CO.

Current Principal Place of Business:

3945 NW 27 AVE
BOCA RATON, FL 334344436

New Principal Place of Business:

Current Mailing Address:

3945 NW 27 AVE
BOCA RATON, FL 334344436

New Mailing Address:

FEI Number: 43-2034003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVARNICK, BENNETT
3945 NW 27 AVE
BOCA RATON, FL 334344436 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: BENNETT BOVARNICK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOVARNICK, BENNETT
Address: 3945 NW 7 AVE
City-St-Zip: BOCA RATON, FL 334344436

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: BENNETT BOVARNICK

D

10/01/2010

Electronic Signature of Signing Officer or Director

Date