

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000056232

Entity Name: BAUMELER BUSINESS GROUP, INC.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD., STE 405
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1655 PALM BEACH LAKES BLVD., STE 405
WEST PALM BEACH, FL 33401

New Mailing Address:

2257 RIDGEWOOD CT.
ROYAL PALM BEACH, FL 33411

FEI Number: 47-0940086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL A. BOOKSTEIN, COUNSELOR AT LAW, PA
2499 GLADES ROAD
SUITE 308
BOCA RATON, FL 33431 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: LILLIAN BAUMELER

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: BAUMELER, LILLIAN
Address: 2257 RIDGEWOOD COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 Chapter 119, 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: LILLIAN BAUMELER

Electronic Signature of Signing Officer or Director

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10/09/2006

Date