

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000112308

Entity Name: B & L PROCESSING, INC

FILED
Oct 21, 2005
Secretary of State

Current Principal Place of Business:

4615 WISTERIA DRIVE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

4615 WISTERIA DRIVE
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

PITTMAN, ROBERT V PRES
4615 WISTERIA DRIVE
ZEPHYRHILLS, FL 33542 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: ROBERT PITTMAN

10/21/2005

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,S () Delete
Name: PITTMAN, ROBERT V
Address: 4615 WISTERIA DR
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP,T () Delete
Name: PITTMAN, ELIZABETH L
Address: 4615 WISTERIA DR
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT PITTMAN

P,S

10/21/2005

Electronic Signature of Signing Officer or Director

Date