

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000150866

Entity Name: BG TIDE ENTERTAINMENT CO.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

13956 OSPREY LINKS RD. #41
ORLANDO, FL 32837

New Principal Place of Business:

240 CHESHIRE WAY
DAVENPORT, FL 33897

Current Mailing Address:

13956 OSPREY LINKS RD. #41
ORLANDO, FL 32837

New Mailing Address:

P.O. BOX 771780
ORLANDO, FL 32877

FEI Number: 55-0891536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMAS, JERRY
13956 OSPREY LINKS RD. #41
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DEMAS, JERRY
240 CHESHIRE WAY
DAVENPORT, FL 33897 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: JERRY DEMAS

01/16/2007

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/D () Delete
Name: DEMAS, JERRY
Address: 13956 OSPREY LINKS RD. #41
City-St-Zip: ORLANDO, FL 32837

Title: VP/D () Delete
Name: KIRKLAND, STEVEN
Address: 1114 VIZCAYA LAKE RD. #210
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DEMAS, JERRY
Address: 240 CHESHIRE WAY
City-St-Zip: DAVENPORT, FL 33897

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: STEVEN KIRKLAND

VP/D

01/16/2007

Electronic Signature of Signing Officer or Director

Date