

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000158808

FILED
Nov 09, 2005
Secretary of State

Entity Name: CHEECA BHC DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

180 SOUTH CACHE
JACKSON, WY 83001

New Principal Place of Business:

PO BOX 14250
JACKSON, WY 83002

Current Mailing Address:

180 SOUTH CACHE
JACKSON, WY 83001

New Mailing Address:

PO BOX 14250
JACKSON, WY 83002

FEI Number: 20-1949120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N. UNIVERSITY DRIVE
SUITE C-203
SUNRISE, FL 33351 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: ANDREW L. MANN, ESQ.

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: JOHNSON, JERRY O
Address: PO BOX 14250
City-St-Zip: JACKSON, WY 83002

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: ANDREW L. MANN, ESQ.

RA

11/09/2005

Electronic Signature of Signing Officer or Director

Date