

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000017811

FILED
Sep 28, 2007
Secretary of State

Entity Name: BOARDWALK APPRAISAL SERVICES, INC.

Current Principal Place of Business:

1342 COLONIAL BLVD.
SUITE F-41B
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1342 COLONIAL BLVD.
SUITE F-41B
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 20-2336994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIDDISON, M. EDWARD
840 SW 37TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BIDDISON, M. EDWARD
12832 IONA ROAD
FORT MYERS, FL 33908 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: MARK EDWARD BIDDISON JR

09/28/2007

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: MR. () Delete
Name: BIDDISON, MARK E PRES
Address: 840 SW 37TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MR. () Delete
Name: WIRMINGHAUS, MARC J
Address: 612 WILDWOOD PARKWAY
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BIDDISON, MARK E PRES
Address: 12832 IONA ROAD
City-St-Zip: FORT MYERS, FL 33907 US

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

I hereby certify that the information supplied with this filing does not qualify 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: MARK EDWARD BIDDISON, JR.

PRES

09/28/2007

Electronic Signature of Signing Officer or Director

Date