

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000103614

Entity Name: BCH MANAGEMENT GROUP, INC.

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 60264
FORT MYERS, FL 33906

New Principal Place of Business:

1840 BOY SCOUT DRIVE
SUITE B
FORT MYERS, FL 33907

Current Mailing Address:

P.O. BOX 60264
FORT MYERS, FL 33906

New Mailing Address:

1840 BOY SCOUT DRIVE
SUITE B
FORT MYERS, FL 33907

FEI Number: 84-1687022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

MOORE, DIANA L
1840 BOY SCOUT DRIVE
SUITE B
FORT MYERS, FL 33907 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: DIANA MOORE

11/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CATOE, DENNIS J
Address: 509 EDISON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: DVPS (X) Delete
Name: MOORE, DIANA L
Address: 509 EDISON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: MOORE, DIANA L
Address: 1840 BOY SCOUT DRIVE, SUITE B
City-St-Zip: FORT MYERS, FL 33907

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: DIANA MOORE

DVPS

11/17/2008

Electronic Signature of Signing Officer or Director

Date