

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000156320

FILED
May 15, 2008
Secretary of State

Entity Name: BUSINESS DEVELOPMENT ENTERPRISES, INC.

Current Principal Place of Business:

12973 SW 112 ST #225
MIAMI, FL 33186

New Principal Place of Business:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

12973 SW 112 ST #225
MIAMI, FL 33186

New Mailing Address:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410

FEI Number: 20-4082438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEADER, PHILIP
117 E. AMELIA ST
ORLANDO, FL 32801 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: PHILIP LEADER

05/15/2008

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: PD () Delete
Name: NASSAR, GAMAEL
Address: 12973 SW 112 ST #225
City-St-Zip: MIAMI, FL 33186

Title: STD (X) Delete
Name: MORENCY, DIMMYTRI
Address: 12973 SW 112 ST #225
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDONALD, CHARLES H
Address: 5020 RODEO RD UNIT #15
City-St-Zip: LOS ANGELES, CA 90016

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: CHARLES H MCDONAOLD

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05/15/2008

Electronic Signature of Signing Officer or Director

Date