

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000005860

Entity Name: BP ELECTRICAL DESIGN, INC.

FILED
Oct 29, 2009
Secretary of State

Current Principal Place of Business:

6800 NW 39TH AVENUE, SUITE 297
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6800 NW 39TH AVENUE, SUITE 297
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-0134130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, BRYAN
6800 NW 39TH AVENUE, SUITE 297
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

PECK, BRYAN P
6800 NW 39TH AVENUE, SUITE 297
COCONUT CREEK, FL 33073 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: BRYAN PECK

10/29/2009

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: D () Delete
Name: PECK, BRYAN
Address: 6800 NW 39TH AVENUE, SUITE 297
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: PECK, SAMANTHA
Address: 6800 NW 39TH AVENUE, SUITE 297
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PECK, BRYAN P
Address: 6800 NW 39TH AVENUE, SUITE 297
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: PECK, SAMANTHA S
Address: 6800 NW 39TH AVENUE, SUITE 297
City-St-Zip: COCONUT CREEK, FL 33073

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: BRYAN PECK

P

10/29/2009

Electronic Signature of Signing Officer or Director

Date