

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000023960

FILED
Apr 25, 2009
Secretary of State

Entity Name: BOWENSHON HOLDINGS INC.

Current Principal Place of Business:

11020 PEMBROKE ROAD
SUITE 181
MIRAMAR, FL 33025

New Principal Place of Business:

14359 MIRAMAR PARKWAY
#207
MIRAMAR, FL 33027

Current Mailing Address:

11020 PEMBROKE ROAD
SUITE 181
MIRAMAR, FL 33025

New Mailing Address:

14359 MIRAMAR PARKWAY
#207
MIRAMAR, FL 33027

FEI Number: 20-4401354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, BOWMAN P
11020 PEMBROKE ROAD
SUITE 181
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

THORNTON, BOWMAN P
14359 MIRAMAR PARKWAY
#207
MIRAMAR, FL 33025 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: BOWMAN THORNTON

04/25/2009

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: PSTD () Delete
Name: THORNTON, BOWMAN
Address: 11020 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: THORNTON, BOWMAN
Address: 14359 MIRAMAR PARKWAY #207
City-St-Zip: MIRAMAR, FL 33027

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: BOWMAN THORNTON

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date