

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000026964

Entity Name: BOP ORGANIC INC

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

12472 LAKE UNDER HILL RD #183
ORLANDO, FL 32828

New Principal Place of Business:

12603 CREST SPRINGS LANE
1425
ORLANDO, FL 32828

Current Mailing Address:

12472 LAKE UNDER HILL RD #183
ORLANDO, FL 32828

New Mailing Address:

12603 CREST SPRINGS LANE
1425
ORLANDO, FL 32828

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JEAN
2472 LAKE UNDER HILL RD #183
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

YOUNG, JEAN
12603 CREST SPRINGS LANE
ORLANDO, FL 32828 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: JY

09/25/2007

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: D () Delete
Name: YOUNG, JANEL
Address: 2472 LAKE UNDER HILL RD #183
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: YOUNG, JEAN
Address: 2472 LAKE UNDER HILL RD #183
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, JANEL
Address: 12603 CREST SPRINGS LANE
City-St-Zip: ORLANDO, FL 32828

Title: D (X) Change () Addition
Name: YOUNG, JEAN
Address: 12603 CREST SPRINGS LANE
City-St-Zip: ORLANDO, FL 32828

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: JANEL YOUNG

D

09/25/2007

Electronic Signature of Signing Officer or Director

Date