

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000098696

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: CPM PROJECT MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

2725 RAVINE HILL DRIVE  
MIDDLEBURG, FL 32068

## New Principal Place of Business:

1221 DUMPLING CT  
GREEN COVE SPRINGS, FL 32043

## Current Mailing Address:

2725 RAVINE HILL DRIVE  
MIDDLEBURG, FL 32068

## New Mailing Address:

1221 DUMPLING CT  
GREEN COVE SPRINGS, FL 32043

FEI Number: 20-5281360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BETTIS, BOYD J  
2725 RAVINE HILL DRIVE  
MIDDLEBURG, FL 32068 US

## Name and Address of New Registered Agent:

BETTIS, BOYD J  
1221 DUMPLING CT  
GREEN COVE SPRINGS, FL 32043 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: BOYD J BETTIS

07/08/2008

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: DPST ( ) Delete  
Name: BETTIS, BOYD J  
Address: 2725 RAVINE HILL DRIVE  
City-St-Zip: MIDDLEBURG, FL 32068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: BETTIS, BOYD J  
Address: 1221 DUMPLING CT  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: BOYD J BETTIS

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07/08/2008

Electronic Signature of Signing Officer or Director

Date