

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000132556

Entity Name: BIRD GAS INC

FILED
Nov 08, 2008
Secretary of State

Current Principal Place of Business:

1704 NEW JERSEY AVENUE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1704 NEW JERSEY AVENUE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, BRYAN
1704 NEW JERSEY AVENUE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

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 BIRD

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: P () Delete
Name: BIRD, BRYAN
Address: 1704 NEW JERSEY AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP () Delete
Name: FRANZESE, JESSICA
Address: 1704 NEW JERSEY AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN BIRD

Electronic Signature of Signing Officer or Director

MR

11/08/2008

Date