

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000020732

Entity Name: BINGLEY ENTERPRISES INC

FILED
Nov 23, 2009
Secretary of State

Current Principal Place of Business:

13934 SIENA LOOP
BRADENTON, FL 34202 US

New Principal Place of Business:

10405 BRADEN RUN
BRADENTON, FL 34202 US

Current Mailing Address:

13934 SIENA LOOP
BRADENTON, FL 34202 US

New Mailing Address:

10405 BRADEN RUN
BRADENTON, FL 34202 US

FEI Number: 77-0698782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWLEY, STEVEN MR
13934 SIENA LOOP
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

COWLEY, STEVEN MR
10405 BRADEN RUN
BRADENTON, FL 34202 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: STEVEN COWLEY

11/23/2009

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: P () Delete
Name: BINGHAM, TERENCE MR
Address: 13934 SIENA LOOP
City-St-Zip: BRADENTON, FL 34202

Title: VP () Delete
Name: COWLEY, STEVEN MR
Address: 13934 SIENA LOOP
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BINGHAM, TERENCE MR
Address: 10405 BRADEN RUN
City-St-Zip: BRADENTON, FL 34202

Title: VP (X) Change () Addition
Name: COWLEY, STEVEN MR
Address: 10405 BRADEN RUN
City-St-Zip: BRADENTON, FL 34202

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: STEVEN COWLEY

VP

11/23/2009

Electronic Signature of Signing Officer or Director

Date