

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000100308

Entity Name: BDA GROUP, INC.

FILED
Oct 30, 2009
Secretary of State

Current Principal Place of Business:

1924 NW 90TH LN
CORAL SPRINGS, FL 33071

New Principal Place of Business:

729 NE 8TH AVE.
BOYNTON BEACH, FL 33435

Current Mailing Address:

1924 NW 90TH LN
CORAL SPRINGS, FL 33071

New Mailing Address:

729 NE 8TH AVE.
BOYNTON BEACH, FL 33435

FEI Number: 26-1634398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, JEREMY P
1924 NW 90TH LN
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GOLDSTEIN, JEREMY P
729 NE 8TH AVE.
BOYNTON BEACH, FL 33071 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: JEREMY GOLDSTEIN

10/30/2009

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: GOLDSTEIN, JEREMY L
Address: 1924 NW 90TH LN.
City-St-Zip: CORAL SPRINGS, FL 33071 YS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, JEREMY L
Address: 729 NE 8TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: JEREMY GOLDSTEIN

P

10/30/2009

Electronic Signature of Signing Officer or Director

Date