2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 15, 2009
Secretary of State

DOCUMENT# P07000104674

Entity Name: BKP CONSULTING, INC.

Current Principal Place of Business:

4268 STEED TERRCE
WINTER PARK, FL 32792 US

New Principal Place of Business:

1073 WILLA SPRINGS DRIVE
SUITE 1073
WINTER SPRINGS, FL 32792 US

Current Mailing Address:

4268 STEED TERRCE
WINTER PARK, FL 32792 US

New Mailing Address:

4268 STEED TERRCE
WINTER PARK, FL 32708 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PLUMLEY, BLAKE
4268 STEED TERRACE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

PLUMLEY, BLAKE
1073 WILLA SPRINGS DRIVE
SUITE 1057
WINTER SPRINGS, FL 32708 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: BLAKE PLUMLEY 10/15/2009
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: PLUMLEY, BLAKE
Address: 4268 STEED TERRACE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: B.K.P. INTERNATIONAL CONSULTING, S.A.
Address: ESPERANZA DE ESCAZU
City-St-Zip: PANAMA CITY, PA PA

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: BLAKE PLUMLEY P 10/15/2009
Electronic Signature of Signing Officer or Director Date