

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000072918

FILED
Oct 30, 2010
Secretary of State

Entity Name: BFS EMPOWERMENT FINANCIAL SERVICES INC.

Current Principal Place of Business:

1890 S 14TH ST
235
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1416 PARK AVE STE
201
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1890 S 14TH ST
235
FERNANDINA BEACH, FL 32034

New Mailing Address:

1416 PARK AVE STE
201
FERNANDINA BEACH, FL 32034

FEI Number: 27-0831031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENOFE, AUGUSTIN
1890 S 14TH ST
235
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

ENOFE, AUGUSTIN
1416 PARK AVE
201
FERNANDINA BEACH, FL 32034 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: AUGUSTIN ENOFE

10/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARGRAVE, KEVIN E SR
Address: 95079 STARLING CT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: M
Name: VARNEDOE, PATRICE
Address: 1416 PARK AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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 all other like empowered.

SIGNATURE: KEVIN HARGRAVE

P

10/30/2010

Electronic Signature of Signing Officer or Director

Date