

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000097301

FILED
Dec 08, 2011
Secretary of State

Entity Name: BOOKKEEPING & CORPORATE CONSULTING, INC

Current Principal Place of Business:

1375 STATE ROAD 436
SUITE 1055
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1375 STATE ROAD 436
SUITE 1055
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 27-1438156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUDT, MARIE D
1375 STATE ROAD
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

LEGGORE, ROSEMARY
1375 STATE ROAD
CASSELBERRY, FL 32707 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: ROSEMARY LEGGORE

12/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STOUDT, MARIE D
Address: 1375 STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: LEGGORE, ROSEMARY
Address: 1375 STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

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: ROSEMARY LEGGORE

VP

12/08/2011

Electronic Signature of Signing Officer or Director

Date