

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000101474

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Entity Name:** BO GROUP ENTERPRISES, INC.

**Current Principal Place of Business:**

825 NW 1ST STREET  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

825C NE 1ST STREET  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

C/O BO ANDERSON  
WATTMANN GASSE 39  
1130 WIEN, AUSTRIA,

**New Mailing Address:**

825C NE 1ST STREET  
DELRAY BEACH, FL 33483

**FEI Number:** 27-1472704

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANDERSON, BO  
825 NW 1ST STREET  
DELRAY BEACH, FL 33483 US

**Name and Address of New Registered Agent:**

ANDERSON, MAUD  
825 NW 1ST STREET  
DELRAY BEACH, FL 33483 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: MAUD ANDERSSON

01/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ANDERSSON, BO  
Address: 825C NE 1ST STREET  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP  
Name: ANDERSSON, MAUD  
Address: 825C NE 1ST STREET  
City-St-Zip: DELRAY BEACH, FL 33483 US

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: MAUD ANDERSSON

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date