

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000037983

Entity Name: BO-REGARDS, INC.

FILED
Mar 12, 2013
Secretary of State

Current Principal Place of Business:

24 ORANGE DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

5012 GALLATIN DRIVE
NEW PORT RICHEY, FL 34655

Current Mailing Address:

24 ORANGE DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

5012 GALLATIN DRIVE
NEW PORT RICHEY, FL 34655

FEI Number: 27-2499973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATH, DEBBIE
24 ORANGE DRIVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

RATH, DEBBIE
5012 GALLATIN DRIVE
NEW PORT RICHEY, FL 34655 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: DEBBI RATH

03/12/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RATH, DEBBI
Address: 5012 GALLATIN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D
Name: CUNNINGHAM, ELSE
Address: 5012 GALLATIN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D
Name: RATH, MARK
Address: 5012 GALLATIN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: DEBBI RATH

D

03/12/2013

Electronic Signature of Signing Officer or Director

Date