

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000034737

Entity Name: BILKEN GROUP, INC.

FILED
Oct 25, 2004
Secretary of State

Current Principal Place of Business:

10 CASTLE COURT
11 CASTLE CT.
FT PIERCE, FL 34949 US

New Principal Place of Business:

10 CASTLE COURT
FT PIERCE, FL 34949 US

Current Mailing Address:

10 CASTLE CT.
11 CASTLE CT.
FT PIERCE, FL 34949 US

New Mailing Address:

10 CASTLE CT.
FT PIERCE, FL 34949 US

FEI Number: 65-0183381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIERNAN, WILLIAM B
10 CASTLE CT.
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

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:

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: DP () Delete
Name: TIERNAN, WILLIAM B
Address: 10 CASTLE CT.
City-St-Zip: FT PIERCE, FL

Title: DVP () Delete
Name: TIERNAN, JANET
Address: 10 CASTLE CT.
City-St-Zip: FT PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM B TIERNAN

PRES

10/25/2004

Electronic Signature of Signing Officer or Director

Date