

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000064320

Entity Name: BC INDUSTRIES, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

2345 NE 4TH AVE
BOCA RATON, 33 33431 US

Current Mailing Address:

2345 NE 4TH AVE
BOCA RATON, 33 33431 US

New Principal Place of Business:

3401 N FEDERAL HIGHWAY
SUITE #214
BOCA RATON, FL 33431 US

New Mailing Address:

3401 N FEDERAL HIGHWAY
SUITE #214
BOCA RATON, FL 33431 US

FEI Number: 65-0616522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORMAN, BRUCE A
415 BOCA RATON BOULEVARD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MOORMAN, BRUCE A
3401 N FEDERAL HIGHWAY
SUITE #214
BOCA RATON, FL 33431 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: BRUCE MOORMAN

01/25/2008

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: VP () Delete
Name: MOORMAN, CHRISTINE M
Address: 2345 NE 4TH AVE
City-St-Zip: BOCA RATON, 33 33431

Title: P () Delete
Name: MOORMAN, BRUCE
Address: 2345 NE 4TH AVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORMAN, BRUCE A
Address: 3401 N FEDERAL HIGHWAY #214
City-St-Zip: BOCA RATON, FL 33431

Title: P (X) Change () Addition
Name: MOORMAN, BRUCE
Address: 3401 N FEDERAL HIGHWAY SUITE #214
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRUCE MOORMAN

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date