

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000085542

Entity Name: BOLDEN MASTER GATES, INC.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

248660 NE 147TH PLACE
FORT MC COY, FL 32134 US

New Principal Place of Business:

Current Mailing Address:

24860 NE 147TH PLACE
FT. MCCOY, FL 32134

New Mailing Address:

24860 NE 147TH PLACE
FT. MCCOY, FL 32134 US

FEI Number: 59-3477819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDLEY, THOMAS R
24860 NE 147TH PLACE
FT. MCCOY, FL 32134 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: THOMAS HANDLEY

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: D () Delete
Name: HANDLEY, THOMAS R
Address: 24860 NE 147TH PLACE
City-St-Zip: FT. MCCOY, FL 32134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANDLEY, THOMAS R
Address: 24860 NE 147TH PLACE
City-St-Zip: FT. MCCOY, FL 32134 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS HANDLEY

D

10/09/2006

Electronic Signature of Signing Officer or Director

Date