

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000075236

FILED
Mar 04, 2009
Secretary of State

Entity Name: BERNARD GAINES INVESTMENT CONSULTANTS, INC.

Current Principal Place of Business:

5210 GODFREY ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5210 GODFREY ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0943080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, GERARDO A
5210 GODFREY ROAD
CORAL SPRINGS, FL 33067 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: BERNARD GERARDO

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: CPD () Delete
Name: BERNARD, GERARDO A
Address: 5210 GODFREY ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VD () Delete
Name: GAINES-BERNARD, MARY E
Address: 5210 GODFREY ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SD () Delete
Name: SAWYERS, DAISY
Address: 913 COURT STREET
City-St-Zip: BROCKTON, MA 02302

Title: D () Delete
Name: YANCEY, JEANETTE
Address: 5210 GODFREY ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: PINCO, JUDITH
Address: 11483 COLLINS ST.
City-St-Zip: N. HOLLYWOOD, CA 91601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: GERARDO BERNARD

CPD

03/04/2009

Electronic Signature of Signing Officer or Director

Date