

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000083779

Entity Name: BURNABY WELCH CORP.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

18975 E. HWY. 40
SILVER SPRINGS, FL 34488

New Principal Place of Business:

1446 COURT STREET
CLEARWATER, FL 33756

Current Mailing Address:

18975 E. HWY. 40
SILVER SPRINGS, FL 34488

New Mailing Address:

1446 COURT STREET
CLEARWATER, FL 33756

FEI Number: 59-3602216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSOER, SUSAN
18975 E. HWY. 40
SILVER SPRINGS, FL 34488 US

Name and Address of New Registered Agent:

CROSOER, SUSAN
1446 COURT STREET
CLEARWATER, FL 33756 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: SUSAN CROSOER

04/08/2008

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: DP () Delete
Name: CROSOER, SUSAN
Address: 18975 E HIGHWAY 40
City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: DV () Delete
Name: WELCH, MICHAEL J
Address: 18975 E HIGHWAY 40
City-St-Zip: SILVER SPRINGS, FL 34488 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CROSOER, SUSAN
Address: 1446 COURT STREET
City-St-Zip: CLEARWATER, FL 33756 US

Title: DV (X) Change () Addition
Name: WELCH, MICHAEL J
Address: 1446 COURT STREET
City-St-Zip: CLEARWATER, FL 33756 US

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: SUSAN CROSOER

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04/08/2008

Electronic Signature of Signing Officer or Director

Date