

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000056605

FILED
Feb 14, 2012
Secretary of State

Entity Name: BEACHLER CAPITAL CORPORATION

Current Principal Place of Business:

4144 EL MAR DRIVE SUITE #10
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

950 BRICKELL BAY DRIVE
SUITE 3202
MIAMI, FL 33131

Current Mailing Address:

4144 EL MAR DRIVE SUITE #10
FORT LAUDERDALE, FL 33308

New Mailing Address:

950 BRICKELL BAY DRIVE
SUITE 3202
MIAMI, FL 33131

FEI Number: 27-3055062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BEACHLER, ANDREW
Address: 950 BRICKELL BAY DRIVE # 3202
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: ANDREW BEACHLER

PSD

02/14/2012

Electronic Signature of Signing Officer or Director

Date