

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 415722

**FILED**  
**Dec 22, 2010**  
**Secretary of State**

**Entity Name:** BEASLEY AND SON INC

**Current Principal Place of Business:**

3418 PASO FINO LN.  
DOVER, FL 33527

**New Principal Place of Business:**

3418 PASO FINO LANE  
DOVER, FL 33527 US

**Current Mailing Address:**

3418 PASO FINO LN.  
DOVER, FL 33527

**New Mailing Address:**

3418 PASO FINO LANE  
DOVER, FL 33527 US

**FEI Number:** 59-1441340

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BEASLEY, ROGER R  
3418 PASO FINO LANE  
DOVER, FL 33527 US

**Name and Address of New Registered Agent:**

BEASLEY, GIZELLA  
3418 PASO FINO LANE  
DOVER, FL 33527 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: GIZELLA BEASLEY

12/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: ST  
Name: BEASLEY, GIZELLA M  
Address: 1480 GULF BLVD - # 206  
City-St-Zip: CLEARWATER, FL 33767 US

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: GIZELLA BEASLEY

S

12/22/2010

Electronic Signature of Signing Officer or Director

Date