2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004156

Entity Name: BEAUFORT ENGINEERING SERVICES, INC.

FILED May 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

311 FELS AVENUE FAIRHOPE, AL 36532

Current Mailing Address: New Mailing Address:

311 FELS AVENUE PO BOX 1348

FAIRHOPE, AL 36532 FAIRHOPE, AL 36533

FEI Number: 57-0693958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INCORP SERVICES, INC.

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

NRAI SERVICES, INC.

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: JOY SCHROEDER 05/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BOLTON, WM. WALTER Address: 311 FELS AVENUE City-St-Zip: FAIRHOPE, AL 36532

Title: VS

Name: BRADLEY, CAROL
Address: 311 FELS AVENUE
City-St-Zip: FAIRHOPE, AL 36532

Title: T

 Name:
 MALONE, CONNIE

 Address:
 311 FELS AVE

 City-St-Zip:
 FAIRHOPE, AL 36532

Title: \

 Name:
 DELOACH, ROBERT

 Address:
 2712 BULL STREET

 City-St-Zip:
 BEAUFORT, SC 29902

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: CAROL BRADLEY VS 05/18/2012