

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000764

Entity Name: THE BEAD FACTORY, INC.

FILED
Dec 11, 2009
Secretary of State

Current Principal Place of Business:

702 S. BOND STREET
BALTIMORE, MD 212313303

New Principal Place of Business:

ORLANDO AIRPORT
9206 AIRPORT BLVD #2
ORLANDO, FL 32827 US

Current Mailing Address:

1720 GLENWICK DRIVE
WINDERMERE, FL 34786

New Mailing Address:

C/O SANTI & ASSOC
3870 OLD MILTON PKWY, STE 200
ALPHARETTA, GA 30005 US

FEI Number: 52-2332251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR
1000 LEGION PLACE - SUITE 1700
ORLANDO, FL 32801 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: WILLIAM LOWMAN, JR

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: PD () Delete
Name: RAYMOND, MICHAEL
Address: 1720 GLENWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: VD () Delete
Name: RAYMOND, WILLIAM N
Address: 702 S. BOND ST.
City-St-Zip: BALTIMORE, MD 212313303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAYMOND, MICHAEL
Address: 1522 MARTOCK LANE
City-St-Zip: HANOVER, MD 21076

Title: V (X) Change () Addition
Name: RAYMOND, WILLIAM
Address: 1720 GLENWICK DRIVE
City-St-Zip: ORLANDO, FL 34786

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: WILLIAM RAYMOND

V

12/11/2009

Electronic Signature of Signing Officer or Director

Date