

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003731

FILED  
Oct 14, 2008  
Secretary of State

Entity Name: BE MANAGEMENT, INC. (SW FLORIDA)

## Current Principal Place of Business:

351 NEAPOLITAN WAY  
NAPLES, FL 34101

## New Principal Place of Business:

750 ADMIRALTY PARADE E  
NAPLES, FL 34102

## Current Mailing Address:

351 NEAPOLITAN WAY  
NAPLES, FL 34101

## New Mailing Address:

750 ADMIRALTY PARADE E  
NAPLES, FL 34102

FEI Number: 26-0560625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM BY RENEE CRUZ

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: PTD ( ) Delete  
Name: HALLBERG, CHARLES  
Address: 351 NEAPOLITAN WAY  
City-St-Zip: NAPLES, FL 34101

Title: VSD ( ) Delete  
Name: HALLBERG, SHARON  
Address: 351 NEAPOLITAN WAY  
City-St-Zip: NAPLES, FL 34101

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: HALLBERG, CHARLES  
Address: 750 ADMIRALTY PARADE E  
City-St-Zip: NAPLES, FL 34102

Title: VSD (X) Change ( ) Addition  
Name: HALLBERG, SHARON  
Address: 750 ADMIRALTY PARADE E  
City-St-Zip: NAPLES, FL 34102

Title: D ( ) Change (X) Addition  
Name: PARISI, JENNIFER  
Address: 750 ADMIRALTY PARADE E  
City-St-Zip: NAPLES, FL 34102

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: CHARLES E. HALLBERG

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10/14/2008

Electronic Signature of Signing Officer or Director

Date