

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000001476

FILED
Feb 13, 2012
Secretary of State

Entity Name: BEATTY'S SERVICES, INC.

Current Principal Place of Business:

127 WEST 127TH STTEET SUITE 301
NEW YORK, NY 10027

New Principal Place of Business:

Current Mailing Address:

100 ALLEN STREET
HACKENSACK, NJ 07601

New Mailing Address:

FEI Number: 13-3694247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DEBBIE SKIPPER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WHITE, MYNEIKA
Address: 127 WEST 127TH STTEET SUITE 301
City-St-Zip: NEW YORK, NY 10027

Title: CAO
Name: BEATTY, LASHANDA
Address: 100 ALLEN STREET
City-St-Zip: HACKENSACK, NJ 07601

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: MYNEIKA WHITE

Electronic Signature of Signing Officer or Director

CEO

02/13/2012

Date