

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003740

Entity Name: B & E COMMUNICATIONS, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

5250 GREENWAY DRIVE, EXT.
JACKSON, MS 39204

New Principal Place of Business:

Current Mailing Address:

PO BOX 7656
JACKSON, MS 392847656

New Mailing Address:

FEI Number: 64-0585958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, JOHN L
7483 NORTHPOINTE BLVD
PENSACOLA, FL 32514 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: JOHN L. THOMPSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, JOHN L
Address: 5250 GREENWAY DRIVE, EXT.
City-St-Zip: JACKSON, MS 39204

Title: VP
Name: ELLIS, MARK D
Address: 1004 SUMAC CREEK
City-St-Zip: BRANDON, MS 39047

Title: ST
Name: SHEARER, GLENDA C
Address: 457 NORTH SIWELL ROAD
City-St-Zip: JACKSON, MS 39209

Title: C
Name: ELILS, CAROLYN ANN
Address: 2861 PALESTINE ROAD
City-St-Zip: RAYMOND, MS 39154

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: GLENDA C SHEARER

ST

02/08/2011

Electronic Signature of Signing Officer or Director

Date