

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000002649

FILED
Jul 13, 2012
Secretary of State

Entity Name: AMERICAN BEER COMPANY, INC.

Current Principal Place of Business:

9845 ST. CHARLES ROCK RD., SUITE 101A
ST. LOUIS, MO 63074

New Principal Place of Business:

9845 ST. CHARLES ROCK RD., SUITE 101
ST. LOUIS, MO 63074

Current Mailing Address:

9845 ST. CHARLES ROCK RD., SUITE 101A
ST. LOUIS, MO 63074

New Mailing Address:

9845 ST. CHARLES ROCK RD., SUITE 101
ST. LOUIS, MO 63074

FEI Number: 80-0497264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT. NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: WENDY HEFLEY ON BEHALF OF INCORP SERVICES,

07/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BEAL, JOHN
Address: 9845 ST. CHARLES ROCK ROAD, SUITE 101
City-St-Zip: ST. LOUIS, MO 63074

Title: S
Name: KORLIN, SHELDON D
Address: 9845 ST. CHARLES ROCK ROAD, SUITE 101
City-St-Zip: ST. LOUIS, MO 63074

Title: T
Name: PUHLMANN, LOWELL
Address: 9845 ST. CHARLES ROCK ROAD, SUITE 101
City-St-Zip: ST. LOUIS, MO 63074

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: SHELDON D KORLIN

SEC

07/13/2012

Electronic Signature of Signing Officer or Director

Date