

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H80097

FILED
May 02, 2014
Secretary of State

Entity Name: BECKWITH CONSULTANTS, INC.

Current Principal Place of Business:

1199 WEST GRANANDA BLVD.
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

5000 CHESHIRE LANE NORTH
PLYMOUTH, MN 55416

New Mailing Address:

FEI Number: 59-2616245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SABRINA TILLAPPAUGH, ASSISTANT SECRETARY

05/02/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: RUCH, HEINZ
Address: 5000 CHESHIRE LANE NORTH
City-St-Zip: PLYMOUTH, MN 55416

Title: CEO
Name: RUCH, HEINZ
Address: 5000 CHESHIRE LANE NORTH
City-St-Zip: PLYMOUTH, MN 55416

Title: D/T
Name: KNUTSON, GERALD J
Address: 5000 CHESHIRE LANE NORTH
City-St-Zip: PLYMOUTH, MN 55416

Title: CFO
Name: KNUTSON, GERALD J
Address: 5000 CHESHIRE LANE NORTH
City-St-Zip: PLYMOUTH, MN 55416

Title: S
Name: DOAN, STEPHANIE
Address: 5000 CHESHIRE LANE NORTH
City-St-Zip: PLYMOUTH, MN 55416

Title: D
Name: GRAN, DEBRA A
Address: 5000 CHESHIRE LANE NORTH
City-St-Zip: PLYMOUTH, MN 55416

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: HEINZ RUCH

CEO

05/02/2014

Electronic Signature of Signing Officer or Director

Date