

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K61005

Entity Name: BEALE HOLDINGS, INC.

FILED  
Nov 05, 2004  
Secretary of State

## Current Principal Place of Business:

3 SEAHORSE LANE  
VERO BEACH, FL 329605213

## New Principal Place of Business:

4511 SW 8TH LANE  
VERO BEACH, FL 32968

## Current Mailing Address:

3 SEAHORSE LANE  
VERO BEACH, FL 329605213

## New Mailing Address:

4511 SW 8TH LANE  
VERO BEACH, FL 32968

FEI Number: 65-0093826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEALE, JOSEPH E. JR.  
3 SEAHORSE LANE  
VERO BEACH, FL 329605213 US

## Name and Address of New Registered Agent:

BEALE, JOSEPH E. JR.  
4511 SW 8TH LANE  
VERO BEACH, FL 32968 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: JOSEPH E. BEALE, JR.

11/05/2004

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: PVS ( ) Delete  
Name: BEALE, JOSEPH E. JR.,  
Address: 3 SEAHORSE LANE  
City-St-Zip: VERO BEACH, FL 329605213

Title: TD ( ) Delete  
Name: BEALE, JOSEPH E. JR.,  
Address: 3 SEAHORSE LANE  
City-St-Zip: VERO BEACH, FL 329605213

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change ( ) Addition  
Name: BEALE, JOSEPH E. JR.,  
Address: 4511 SW 8TH LANE  
City-St-Zip: VERO BEACH, FL 32968

Title: TD (X) Change ( ) Addition  
Name: BEALE, JOSEPH E. JR.,  
Address: 4511 SW 8TH LANE  
City-St-Zip: VERO BEACH, FL 32968

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH E. BEALE, JR.

PVP

11/05/2004

Electronic Signature of Signing Officer or Director

Date