2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000118043

Entity Name: BEACON ACQUISITION GROUP LLC

FILED Oct 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6656 MARBLE TREE LANE LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

6656 MARBLE TREE LANE LAKE WORTH, FL 33467 US

FEI Number: 27-1537613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONDELLI, MICHAEL SR. 6656 MARBLE TREE LANE LAKE WORTH, FL 33467 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: MICHAEL MONDELLI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MONDELLI, MICHAEL SR.
Address: 6656 MARBLE TREE LANE
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MICHAEL MONDELLI MGR 10/04/2011