2004 FOR PROFIT CORPORATION REINSTATEMENT

04 DEC 28 AM 11:
SECRETARY OF STATE
TALLAHASSEE FLORIDA
APPROVED AND FILED

DOCUMENT # L13480

1. Entity Name
NANCY AND BEAU, INC.

REINSTATEMENT

DEC 28 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11222004 REIN-P CR2E098 (6/04)

Principal Place of Business	Mailing Address
6235 HWY 98 NORTH OKEECHOBEE, FL 34972 US	P.O. BOX 1972 OKEECHOBEE, FL 34973

2. Principal Place of Business	3. Mailing Address
8205 NE 120th Street	8205 NE 120th Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
OKEECHOBEE FLORIDA	
City & State	City & State
	OKEECHOBEE FLORIDA
Zip 34972 Country US	Zip 34972 Country US

4. FEI Number
NOT APPLICABLE
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PEGRAM, STEPHYNE 6235 HIGHWAY 98 N. OKEECHOBEE, FL 34972	Name PEGRAM, STEPHYNE Street Address (P.O. Box Number is Not Acceptable) 8205 NE 120th Street City OKEECHOBEE FL Zip Code 34972

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Stephnye Pegram 12-17-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $750.00
After January 1, 2005, Fee will be $900.00

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MORGAN, HEATH 3715 WOODSONG COURT DUNWOODY, GA 30309	☐ Delete	PD MORGAN HEATH 250 GRAPEVINE RUN DUNWOODY GA 30350	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD MORGAN, KIMBERLY 743 DUNLAP CIRCLE WINTER SPRINGS, FL 32708	☐ Delete	400043671384 12/28/04--01029--016 **750.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD PEGRAM, STEPHNYE 6235 HWY 98 NORTH OKEECHOBEE, FL 34972	☐ Delete	SD PEGRAM, STEPHNYE 8205 NE 120th Street OKEECHOBEE FLORIDA 34972	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 12-15-04 7703291518
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #