

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L13480

Entity Name: NANCY AND BEAU, INC.

FILED
Aug 26, 2013
Secretary of State

Current Principal Place of Business:

743 DUNLAP CIRCLE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

743 DUNLAP CIRCLE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, KIMBERLY
743 DUNLAP CIRCLE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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: KIMBERLY MORGAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORGAN, HEATH
Address: 5390 HARROWOOD LANE
City-St-Zip: ATLANTA, GA 30327

Title: VD
Name: MORGAN, KIMBERLY
Address: 743 DUNLAP CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: HEATH MORGAN

PD

08/26/2013

Electronic Signature of Signing Officer or Director

Date