2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000003703

Entity Name: BEEHLER INTERNATIONAL INC.

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3648 TROPHY ROAD

NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

3648 TROPHY ROAD 11823 PULASKI ROAD NEW PORT RICHEY, FL 34655 PMB #203 ALSIP, IL 60803

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

M., FRED COCHRAN 3648 TROPHY RD 1ST FLOOR NEWPORT RITCHEY, FL 34655 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: M. FRED COCHRAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: TD () Delete Title: TD (X) Change () Addition

Name: KABALA, A.T. Name: KABALA, A.T.

Address: 3648 TROPHY ROAD Address: 11823 PULASKI ROAD #203

City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: ALSIP, IL 60803

Title: PD () Delete Title: () Change () Addition

 Name:
 COCHRAN, M. FRED
 Name:

 Address:
 3648 TROPHY ROAD
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 MOLIK, S.M.
 Name:

 Address:
 315 ALLEN AVE
 Address:

 City-St-Zip:
 BURBANK, CA 91201
 City-St-Zip:

Title: V (X) Delete Title: () Change () Addition

 Name:
 KABALA, G.M.
 Name:

 Address:
 3648 TROPHY ROAD
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: S.M.MOLIK SEC 04/20/2007