

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006039

FILED
Oct 09, 2006
Secretary of State

Entity Name: KAIROS BEACON GROUP INC.

Current Principal Place of Business:

6858 S PLYMOUTH DR
LANTANA, FL 33462

New Principal Place of Business:

169 13TH AVE.
VERO BEACH, FL 32962

Current Mailing Address:

6858 S PLYMOUTH DR
LANTANA, FL 33462

New Mailing Address:

169 13TH AVE.
VERO BEACH, FL 32962

FEI Number: 56-2519630 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

KEARNEY, WILLIAM
6858 S PLYMOUTH DR
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

KEARNEY, WILLIAM SR.
169 13TH AVE
VERO BEACH, FL 32962 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: WILLIAM KEARNEY SR.

10/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: KEARNEY, WILLIAM SR.
Address: 16913TH AVE.
City-St-Zip: VERO BEACH, FL 32962

Title: S () Change (X) Addition
Name: GRAM, JAMES
Address: 169 13TH AVE
City-St-Zip: VERO BEACH, FL 32962

Title: T () Change (X) Addition
Name: KEARNEY, WILLIAM JR.
Address: 15 ORCHID DR
City-St-Zip: DEBARY, FL 32713

Title: V () Change (X) Addition
Name: RICHARDSON, MARK DR.
Address: 2524 12TH SQUAIR SW
City-St-Zip: VERO BEACH, FL

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: WILLIAM KEARNEY SR.

P

10/09/2006

Electronic Signature of Signing Officer or Director

Date