

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012073

FILED
Sep 21, 2007
Secretary of State

Entity Name: BETA MEDICAL RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

205 WORTH AVE., STE. 317
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

205 WORTH AVE., STE. 317
PALM BEACH, FL 33480

New Mailing Address:

205 WORTH AVE., STE. 317
POB 2753
PALM BEACH, FL 33480

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:

ROSS, THOMAS
205 WORTH AVE., STE. 317
PALM BEACH, FL 33480 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: THOMAS H.ROSS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEADLE, CARSON
Address: 8720 BAY COLONY DR.
City-St-Zip: NAPLES, FL 34108

Title: DVST () Delete
Name: TOSS, THOMAS
Address: 205 WORTH AVE., STE. 317
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVST (X) Change () Addition
Name: ROSS, THOMAS
Address: 205 WORTH AVE., STE. 317
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS H ROSS

DVST

09/21/2007

Electronic Signature of Signing Officer or Director

Date