

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000030972

Entity Name: BE 4 EVER YOUNG INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

8455 LAS VEGAS BLVD SOUTH
2031
LAS VEGAS, NV 89123

New Principal Place of Business:

491 PRINCESS DRIVE
MARGATE, FL 33068

Current Mailing Address:

8455 LAS VEGAS BLVD SOUTH
2031
LAS VEGAS, NV 89123

New Mailing Address:

491 PRINCESS DRIVE
MARGATE, FL 33068

FEI Number: 65-1090587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANSON, PAUL
150 S UNIVERSITY DR.
SUITE C
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KNIGHT, HELEN
491 PRINCESS DRIVE
MARGATE, FL 33068 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: HELEN KNIGHT

10/10/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNIGHT, HELEN
Address: 8455 LAS VEGAS BLVD. SOUTH, #2031
City-St-Zip: LAS VEGAS, NV 89123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNIGHT, HELEN
Address: 491 PRINCESS DRIVE
City-St-Zip: MARGATE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: HELE KNIGHT

P

10/10/2005

Electronic Signature of Signing Officer or Director

Date