

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000051069

Entity Name: BEAD CORNER, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

17323 LINDA VISTA CIRCLE
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

17323 LINDA VISTA CIRCLE
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-3718267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, FRANK III
2703 CLARK RD
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

RIESENBURGER, PATRICIA J
17323 LINDA VISTA CIRCLE
LUTZ, FL 33548 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: PATRICIA J. RIESENBURGER

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIESENBURGER, PATRICIA J
Address: 17323 LINDA VISTA CIRCLE
City-St-Zip: LUTZ, FL 33548

Title: ST
Name: RIESENBURGER, PATRICIA
Address: 17323 LINDA VISTA CIRCLE
City-St-Zip: LUTZ, FL 33548

Title: V
Name: RIESENBURGER, PATRICIA
Address: 17323 LINDA VISTA CIR
City-St-Zip: LUTZ, FL 33548

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: PATRICIA J. RIESENBURGER

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date