

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000074067

Entity Name: GARDEN OF BEADIN, INC.

FILED
Dec 22, 2005
Secretary of State

Current Principal Place of Business:

99 EGLIN PKWY.
19
FORT WALTON BEACH, FL 32548

Current Mailing Address:

18 SHALIMAR DR.
SHALIMAR, FL 32579

New Principal Place of Business:

99 EGLIN PKWY.
1-E
FORT WALTON BEACH, FL 32548

New Mailing Address:

16 SHALIMAR DRIVE
SHALIMAR, FL 32579

FEI Number: 59-3734252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABEL BUSINESS SERVICES, INC.
16 SHALIMAR DRIVE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

HABEL BUSINESS SERVICES, INC.
P.O. BOX 3165
FT. WALTON BEACH, FL 32547 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: EVELYN A. HABEL

12/22/2005

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: PSD () Delete
Name: HABEL, APRIL
Address: 18 SHALIMAR DRIVE
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MEADOWS, KRISTI L
Address: 16 SHALIMAR DRIVE
City-St-Zip: SHALIMAR, FL 32579

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: KRISTI L. MEADOWS

PSD

12/22/2005

Electronic Signature of Signing Officer or Director

Date