2004 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

ETER J. IS EAU MONT

DOCUMENT # P01000107064 FILED 1. Entity Name BEAUMONT ENTERPRISES OF MARTIN COUNTY, INC. 04 OCT 28 AM 9:51 Principal Place of Business Mailing Address SECRETARY OF STATE ALLAHASSEE, FLORIDA 4072 S.W. BIMINI CIRCLE N. 4072 S.W. BIMINI CIRCLE N. PALM CITY, FL 34990 PALM CITY, FL 34990 2. Principal Place of Business ME WEST Suite, Apt. #, etc. City & State 65-1153489 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BASS, DONALD L 7166 S.E. OSPREY STREET Street Address (P.O. Box Number is Not Acceptable) HOBE SOUND, FL 33455 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2005, Fee will be \$300.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THILE Addition NAME BEAUMONT, PETER D 4072 S.W. BIMINI CIRCLE N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-7IP JITLE ☐ Delete TITLE Change ☐ Addition BEAUMONT, LISA NAME NAME 000042314290 10/29/04--01050--023 **15 STREET ADDRESS 4072 S.W. BIMINI CIRCLE N. STREET ADDRESS **150.00 CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE Delete TIBLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.