2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000008879

Entity Name: BEAU WILT, INC.

FILED Oct 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5900 IMPERIAL LAKES BLVD 4610 CRESTVIEW LANE MULBERRY, FL 33860 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

5900 IMPERIAL LAKES BLVD 6700 S. FLORIDA AVE #20 MULBERRY, FL 33860 LAKELAND, FL 33813

FEI Number: 02-0591589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 US WILT, BEAU 4610 CRESTVIEW LANE LAKELAND, FL 33813 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: BEAU WILT 10/12/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT () Delete Title: PDT (X) Change () Addition Name: WILT, BEAU Name: WILT, BEAU

 Address:
 1720 TIERRA ALTA DR.
 Address:
 4610 CRESTVIEW LANE

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33813

Title: VSD (X) Delete Title: () Change () Addition

 Name:
 WILT, SUSAN
 Name:

 Address:
 1720 TIERRA ALTA DR.
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:

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: BEAU WILT P 10/12/2005