2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000076849

Entity Name: BECT GROUP, INC.

FILED Feb 24, 2005 Secretary of State

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

1785V LAKESIDE AVE. 1785 LAKESIDE AVE.

SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

1785 LAKESIDE AVE 125 OCEAN HIBISCUS DR

SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32084

FEI Number: 41-2057850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMARSLOK, ROBERT SMARSLOK, ROBERT 377 BELL BRANCH LANE 136 MARSHSIDE DRIVE

US ST. AUGUSTINE, FL 32080 US JACKSONVILLE, FL 32259

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: ROBERT SMARSLOK 02/24/2005

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

SMARSLOK, ROBERT J SMARSLOK, ROBERT J Name: Name: 377 BELL BRANCH LANE 136 MARSHSIDE DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: ST. AUGUSTINE, FL 32080 US

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

Name: SMARSLOK, CAROLE A Name: SMARSLOK, CAROLE A 377 BELL BRANCH LANE 136 MARSHSIDE DRIVE Address: Address: JACKSONVILLE, FL 32259 ST. AUGUSTINE, FL 32080 US City-St-Zip: City-St-Zip:

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

PRANGE, EDWARD F PRANGE, EDWARD F Name: Name: 377 BELL BRANCH LANE 117 BILBAO DRIVE Address: Address:

City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: CAROLE A. SMARSLOK DVP 02/24/2005