

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000098904

Entity Name: BEAN & SONS STUCCO, INC.

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

1102 NORTH FEDERAL HWY
APT #4
LAKE WORTH, FL 33460

New Principal Place of Business:

130 NW 5TH AVE
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

1102 NORTH FEDERAL HWY
APT #4
LAKE WORTH, FL 33460

New Mailing Address:

130 NW 5TH AVE
BOYNTON BEACH, FL 33435 US

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

Name and Address of Current Registered Agent:

BEAN, EDDIE
1102 NORTH FEDERAL HWY
APT #4
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

BEAN, EDDIE
130 NW 5TH AVE
BOYNTON BEACH, FL 33435 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: EDDIE BEAN

06/30/2006

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: DP () Delete
Name: BEAN, EDDIE
Address: 1102 NORTH FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BEAN, EDDIE
Address: 130 NW 5TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: EDDIE BEAN

DP

06/30/2006

Electronic Signature of Signing Officer or Director

Date