

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000114436

FILED
Nov 24, 2004
Secretary of State

Entity Name: MEBEINGME INC.

Current Principal Place of Business:

5000 WILLOW LEAF
SARASOTA, FL 34241 US

New Principal Place of Business:

8019 RED EAGLE DRIVE
TALLAHASSEE, FL 32312 US

Current Mailing Address:

5000 WILLOW LEAF
SARASOTA, FL 34241 US

New Mailing Address:

8019 RED EAGLE DRIVE
TALLAHASSEE, FL 32312 US

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

Name and Address of Current Registered Agent:

MARTIN, PATRICIA
5000 WILLOW LEAF
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

MARTIN, PATRICIA ANN
8019 RED EAGLE DRIVE
TALLAHASSEE, FL 32312 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: PATRICIA ANN MARTIN

11/24/2004

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: P () Delete
Name: MARTIN, PATRICIA
Address: 5000 WILLOW LEAF
City-St-Zip: SARASOTA, FL 34241 US

Title: VP (X) Delete
Name: MCGHAN, PATRICK
Address: 5000 WILLOW LEAF WAY
City-St-Zip: SARASOTA, FL 34241 US

Title: S (X) Delete
Name: GILLAM, PATRICIA
Address: 451 STONEHEDGE CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, PATRICIA
Address: 8019 RED EAGLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PATRICIA ANN MARTIN

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11/24/2004

Electronic Signature of Signing Officer or Director

Date