

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000071654

1. Entity Name
BEAT'EM ALL, INC.



Principal Place of Business
6402 SHOAL CREEK ST CIRCLE
BRADENTON, FL 34202

Mailing Address
6402 SHOAL CREEK ST CIRCLE
BRADENTON, FL 34202

2. Principal Place of Business
7723 31st Street E.

3. Mailing Address
7723 31st Street E

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Sarasota

City & State
Sarasota

Zip
34243

Country
USA

Zip
34243

Country
USA

09292005 REIN-P CR2E098 (6/04)

4. FEI Number
~~APPLICABLE~~ 90-0098994

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCARPINO, FRANK
6402 SHOAL CREEK ST CIRCLE
BRADENTON, FL 34202

Name

Street Address (P.O. Box Number is Not Acceptable)

7723 31st Street E

City
Sarasota

FL

Zip Code
34243

7. Name and Address of New Registered Agent

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

10-14-2005

FILE NOW!!! FEE IS \$150.00

After January 1, 2006, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME DE FRATIES, MARK
STREET ADDRESS 6402 SHOAL CREEK ST CIRCLE
CITY-ST-ZIP BRADENTON, FL 34202

TITLE D ☐ Delete
NAME SCARPINO, FRANK
STREET ADDRESS 6402 SHOAL CREEK ST CIRCLE
CITY-ST-ZIP BRADENTON, FL 34202

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 7723 31st Street E
CITY-ST-ZIP Sarasota, FL 34243

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 7723 31st Street E
CITY-ST-ZIP Sarasota, FL 34243

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 900060189409
CITY-ST-ZIP 10/03/05--01064--019 **150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS REINSTATEMENT 05

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS T. Roberts NOV 07 2005

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9-24-2005

FILED
05 NOV -7 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

