

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000100360

Entity Name: ALL ABOUT BEADS, INC.

FILED
Oct 25, 2004
Secretary of State

Current Principal Place of Business:

3902 IXORA CT
RIVERVIEW, FL 33569

New Principal Place of Business:

12904 N. DALE MABRY
TAMPA, FL 33618

Current Mailing Address:

3902 IXORA CT
RIVERVIEW, FL 33569

New Mailing Address:

12904 N. DALE MABRY
TAMPA, FL 33618

FEI Number: 26-0071325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

PONGRAC, JURAJ MR.
3902 IXORA COURT
RIVERVIEW, FL 33569 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: JURAJ PONGRAC

10/25/2004

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: PT () Delete
Name: PONGRAC, JURAJ
Address: 3902 IXORA CT
City-St-Zip: RIVERVIEW, FL 33569

Title: VPS () Delete
Name: PONGRAC, SHERYL
Address: 3902 IXORA CT
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JURAJ PONGRAC

PT

10/25/2004

Electronic Signature of Signing Officer or Director

Date