

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000102422

Entity Name: BEVERLY INVESTMENT GROUP, INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

4555 CARTER ROAD
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

4456 CROOKED CREEK DR
JACKSONVILLE, FL 32224 US

New Mailing Address:

4555 CARTER ROAD
SAINT AUGUSTINE, FL 32086 US

FEI Number: 20-0231908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, MICHAEL
4456 CROOKED CREEK DR
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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: MICHAEL HARRISON

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: BEVERLY, BRIAN R
Address: 4555 CARTER ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: VP () Delete
Name: HARRISON, MICHAEL A
Address: 4556 CROOKED CREEK DR
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP () Delete
Name: BEVERLY, KENNY M
Address: 4555 CARTER ROAD
City-St-Zip: ST AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HARRISON, MICHAEL A
Address: 4456 CROOKED CREEK DR
City-St-Zip: JACKSONVILLE, FL 32224 US

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL HARRISON

VP

10/29/2008

Electronic Signature of Signing Officer or Director

Date