

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000112473

Entity Name: B.E.Q MARBEL CORPORATION

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

4036 CANAL 9 RD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

431 HUNTER STREET
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

4036 CANAL 9 RD
WEST PALM BEACH, FL 33406

New Mailing Address:

431 HUNTER STREET
WEST PALM BEACH, FL 33405 US

FEI Number: 20-1435530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, BERNARDO E
4036 CANAL 9 RD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

QUINTANA, BERNARDO E
431 HUNTER STREET
WEST PALM BEACH, FL 33405 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: BERNAARDO E QUINTANA

10/07/2005

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: QUINTANA, BERNARDO E
Address: 4036 CANAL 9 RD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTANA, BERNARDO E
Address: 431 HUNTER STREET
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: BERNARDO E QUINTANA

P

10/07/2005

Electronic Signature of Signing Officer or Director

Date