

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000010882

FILED
Sep 30, 2010
Secretary of State

Entity Name: BILL-BEAU LAND CORPORATION, INC.

Current Principal Place of Business:

13383 US 19 N
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

13383 US 19 N
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-2308697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L ESQUIRE
2650 MCCORMICK DR STSE 130
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

PATREDIS, NATALIE
13383 US HWY 19 N
CLEARWATER, FL 33764 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: NATALIE PATREDIS

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WARD, BRANDON
Address: 13383 US 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: SD
Name: WARD, WILLIAM E
Address: 13383 US 19 N
City-St-Zip: CLEARWATER, FL 33764

I hereby 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 all other like empowered.

SIGNATURE: NATALIE PATREDIS

SEC

09/30/2010

Electronic Signature of Signing Officer or Director

Date