

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000014384

FILED
Feb 28, 2010
Secretary of State

Entity Name: BEYOND MESSAGE BY DEE, INC.

Current Principal Place of Business:

1784 GRANADA DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

157 SNOWBERRY COURT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 54-2166255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA

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: PSTD
Name: MESSINA, DENISE A
Address: 1784 GRANADA DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: DENISE MESSINA

PRES

02/28/2010

Electronic Signature of Signing Officer or Director

Date