

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000157995

Entity Name: BEATRICE AND ASSOCIATES, INC

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

1270 NW 168 AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1270 NW 168 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 33-1129727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRISON, TREVOR
1270 NW 168 AVENUE
PEMBROKE PINES, FL 33028 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: TREVOR 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: D () Delete
Name: HARRISON, TREVOR
Address: 1270 NW 168 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: HARRISON, BERNICE
Address: 1270 NW 168 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: HARRISON, HOWARD
Address: 1270 NW 168 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRISON, TREVOR
Address: 1270 NW 168 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T (X) Change () Addition
Name: HARRISON, BERNICE
Address: 1270 NW 168 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change () Addition
Name: HARRISON, HOWARD
Address: 1270 NW 168 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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

Electronic Signature of Signing Officer or Director

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10/17/2006

Date