2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000011227

6231 NW 75TH WAY

PARKLAND, FL 33067 US

Address: City-St-Zip:

Entity Name: BECKLEE ENTERPRISES, INC.

FILED Nov 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10 FAIRWAY DRIVE 6231 NW 75TH WAY **SUITE #122** PARKLAND, FL 33067 DEERFIELD BEACH, FL 33441 **New Mailing Address: Current Mailing Address:** 10 FAIRWAY DRIVE 6231 NW 75TH WAY **SUITE #122** PARKLAND, FL 33067 DEERFIELD BEACH, FL 33441 FEI Number: 20-4073903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAZERSON, LEE H 6231 NW 75TH WAY PARKLAND,, FL 33067 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: LEE H. LAZERSON 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LAZERSON, LEE H Name: Name: 6231 NW 75TH WAY Address: Address: City-St-Zip: PARKLAND, FL 33067 US City-St-Zip: () Delete Title: Title: () Change () Addition LAZERSON, REBECCA J Name: Name: 6231 NW 75TH WAY Address: Address: PARKLAND, FL 33067 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition LAZERSON, LEE H Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: REBECCA J LAZERSON TRS 11/02/2007