2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000030489

Entity Name: J BEAM PRODUCTIONS, INC.

FILED Oct 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

747 CLIMATE DR 3206 JOE SANCHEZ RD BRANDON, FL 33511 US PLANT CITY, FL 33565 US

Current Mailing Address: New Mailing Address:

747 CLIMATE DR 3206 JOE SANCHEZ RD BRANDON, FL 33511 US PLANT CITY, FL 33565 US

FEI Number: 06-1713432 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:

BEAM, JOHN E
747 CLIMATE DR
3206 JOE SANCHEZ RD
BRANDON, FL 33511 US
PLANT CITY, FL 33565 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: JOHN BEAM 10/15/2009

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: P () Delete Title: P (X) Change () Addition

 Name:
 BEAM, JOHN E
 Name:
 BEAM, JOHN E

 Address:
 747 CLIMATE DR.
 Address:
 3206 JOE SANCHEZ RD

 City-St-Zip:
 BRANDON, FL 33511 US
 City-St-Zip:
 PLANT CITY, FL 33565 US

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.

SIGNATURE: JOHN BEAM P 10/15/2009