

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000122871

Entity Name: F.M. BIELE, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1762 SE JACKSON STREET
STUART, FL 34997 US

New Principal Place of Business:

760 NW 10TH TERR.
STUART, FL 34994 US

Current Mailing Address:

2520 FLOTILLA TERRACE
HUTCHINSON ISLAND, FL 34949 US

New Mailing Address:

760 NW 10TH TERR.
STUART, FL 34994 US

FEI Number: 20-5604373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELE, FRANK M
2520 FLOTILLA TERRACE
HUTCHINSON ISLAND, FL 34949 US

Name and Address of New Registered Agent:

BIELE, FRANK M
760 NW 10TH TERR
STUART, FL 34994 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: FRANCIS M. BIELE

04/22/2009

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:

Title: P () Delete
Name: BIELE, FRANK M
Address: 2520 FLOTILLA TERRACE
City-St-Zip: HUTCHINSON ISLAND, FL 34949 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIELE, FRANK M
Address: 760 NW 10TH TERR.
City-St-Zip: STUART, FL 34994 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: FRANCIS M. BIELE

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date