

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000135488

Entity Name: BE CLEAN INC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

3324 OLYMPIC DR
322
NAPLES, FL 34105

New Principal Place of Business:

1043 FONTANA STREET
NAPLES, FL 34103

Current Mailing Address:

3324 OLYMPIC DR
322
NAPLES, FL 34105

New Mailing Address:

1043 FONTANA STREET
NAPLES, FL 34103

FEI Number: 20-5821530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVOE, EMILY
3324 OLYMPIC DR
322
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

LOPEZ, EMILY D
1043 FONTANA STREET
NAPLES, FL 34103 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: EMILY D LOPEZ

01/21/2009

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,D () Delete
Name: DEVOE, EMILY
Address: 3324 OLYMPIC DR
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: LOPEZ, EMILY D
Address: 1043 FONTANA STREET
City-St-Zip: NAPLES, FL 34103

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: EMILY D LOPEZ

P,D

01/21/2009

Electronic Signature of Signing Officer or Director

Date