

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000020772

Entity Name: BEAT STREET, INC.

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

8191 N. UNIVERSITY DRIVE
#163
TAMARAC, FL 33321

New Principal Place of Business:

8181 N. UNIVERSITY DRIVE
#108
TAMARAC, FL 33321

Current Mailing Address:

8191 N. UNIVERSITY DRIVE
#163
TAMARAC, FL 33321

New Mailing Address:

8181 N. UNIVERSITY DRIVE
#108
TAMARAC, FL 33321

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIO, MELISSA
8191 N. UNIVERSITY DRIVE
#163
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

FLORIO, MELISSA
8181 N. UNIVERSITY DRIVE
#108
TAMARAC, FL 33321 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: MELISSA FLORIO

01/17/2010

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,VP
Name: FLORIO, MELISSA
Address: 8181 N UNIVERSITY DRIVE #108
City-St-Zip: TAMARAC, FL 33321 US

I hereby 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 all other like empowered.

SIGNATURE: MELISSA FLORIO

PR.

01/17/2010

Electronic Signature of Signing Officer or Director

Date