

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000029922

FILED
Jan 05, 2013
Secretary of State

Entity Name: BEEBS INVESTMENT GROUP, INC

Current Principal Place of Business:

1211 GOLDEN CANE DRIVE
WESTON, FL 33327

New Principal Place of Business:

605 S GULFSTREAM AVE
5C
SARASOTA, FL 34236

Current Mailing Address:

1211 GOLDEN CANE DRIVE
WESTON, FL 33327

New Mailing Address:

605 S GULFSTREAM AVE
5C
SARASOTA, FL 34236

FEI Number: 20-8471826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECKMARK SERVICES INC
5100 N FEDERAL HIGHWAY
407
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: MARK LAFONTAINE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORROW, BARBARA L
Address: 605 S GULFSTREAM AVE 5C
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: MORROW, JAMES A III
Address: 605 S GULFSTREAM AVE 5C
City-St-Zip: SARASOTA, FL 34236

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: BARBARA L. MORROW

P

01/05/2013

Electronic Signature of Signing Officer or Director

Date