

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000045568

Entity Name: BEUTEN INDUSTRIES, INC.

FILED
Oct 15, 2008
Secretary of State

Current Principal Place of Business:

11602 TARPON SPRINGS ROAD
ODESSA, FL 33556

New Principal Place of Business:

5856 CACHETTE DE RIVIERA COURT
NEW PORT RICHEY, FL 34655

Current Mailing Address:

11602 TARPON SPRINGS ROAD
ODESSA, FL 33556

New Mailing Address:

5856 CACHETTE DE RIVIERA COURT
NEW PORT RICHEY, FL 34655

FEI Number: 25-1643349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEUTEN, WILLIAM F
11602 TARPON SPRINGS ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

BEUTEN, WILLIAM F
5856 CACHETTE DE RIVIERA COURT
NEW PORT RICHEY, FL 34655 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: WILLIAM F BEUTEN

10/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEUTEN, WILLIAM F
Address: 11602 TARPON SPRINGS ROAD
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: BEUTEN, RENEE K
Address: 11602 TARPON SPRINGS ROAD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEUTEN, WILLIAM F
Address: 5856 CACHETTE DE RIVIERA COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D (X) Change () Addition
Name: BEUTEN, RENEE K
Address: 5856 CACHETTE DE RIVIERA COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

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: RENEE K BEUTEN

D

10/15/2008

Electronic Signature of Signing Officer or Director

Date