

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000064824

Entity Name: BEYOND 360 INC. US

FILED
Dec 01, 2008
Secretary of State

Current Principal Place of Business:

9858 CLINT MOORE ROAD
SUITE C111-231
BOCA RATON, FL 33496 US

New Principal Place of Business:

119 NORTHWEST 11TH STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

9858 CLINT MOORE ROAD
SUITE C111-231
BOCA RATON, FL 33496 US

New Mailing Address:

119 NORTHWEST 11TH STREET
BOCA RATON, FL 33432 US

FEI Number: 26-0324620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERAOLO, CHRISTOPHER G
9858 CLINT MOORE ROAD
SUITE C111-231
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

CERAOLO, CHRISTOPHER G
119 NORTHWEST 11TH STREET
BOCA RATON, FL 33432 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: CHRISTOPHER CERAOLO

12/01/2008

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: CEO () Delete
Name: CERAOLO, CHRISTOPHER G
Address: 9858 CLINT MOORE ROAD SUITE C111-231
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP (X) Delete
Name: BLOCKER, JAMES R
Address: 9858 CLINT MOORE ROAD SUITE C111-231
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CERAOLO, CHRISTOPHER G
Address: 119 NORTHWEST 11TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER CERAOLO

CEO

12/01/2008

Electronic Signature of Signing Officer or Director

Date