

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000067154

FILED
Sep 09, 2010
Secretary of State

Entity Name: BEARD MANUFACTURING INC.

Current Principal Place of Business:

495 STAN DR.
SUITE 101
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

495 STAN DR.
SUITE 101
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 77-0688587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEARD, DANIEL C
1708 SHORE DR
MERRITT ISLAND, FL 32952 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: DANIEL C BEARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: BEARD, DANIEL C
Address: 1708 SHORE DR
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VPDT
Name: BEARD, SONIA B
Address: 1708 SHORE DR
City-St-Zip: MERRITT ISLAND, FL 32952 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: DANIEL C BEARD

PDS

09/09/2010

Electronic Signature of Signing Officer or Director

Date