

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000072560

FILED
Oct 29, 2008
Secretary of State

Entity Name: BEAU SECURITY & INVESTIGATIONS INC.

Current Principal Place of Business:

1 PENN PLAZA
50TH FLOOR
NEW YORK, NY 10119 US

New Principal Place of Business:

Current Mailing Address:

1 PENN PLAZA
50TH FLOOR
NEW YORK, NY 10119 US

New Mailing Address:

FEI Number: 11-2760328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETL, RICHARD A
2201 NW CORPORATE BLVD
BOCA RATON, FL 334313 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: RICHARD A. DIETL

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: DIETL, RICHARD A
Address: 8 STONE HILL DRIVE N
City-St-Zip: MANHASSET, NY 11030 US

Title: PRES () Delete
Name: CUTTER, JOHN W
Address: 16 MERCURY AVE
City-St-Zip: EAST PATCHOQUE, NY 11772 US

Title: CFO () Delete
Name: HINCK, KEN
Address: 16 KNOLLWOOD LANE
City-St-Zip: COLD SPRING, NY 10516 NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KENNETH J. HINCK

CFO

10/29/2008

Electronic Signature of Signing Officer or Director

Date