

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000072560

FILED
Apr 05, 2011
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:

DIETL, RICHARD A
645 SOUTH OWL DRIVE
SARASOTA, FL 34236 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: RICHARD A. DIETL

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DIETL, RICHARD A
Address: 8 OLD HOMESTEAD
City-St-Zip: ALBERTSON, NY 11507 US

Title: PRES
Name: CUTTER, JOHN W
Address: 126 NORTH 11TH STREET
City-St-Zip: NEW HYDE PARK, NY 11040 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: JOHN W. CUTTER

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date