

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000073344

FILED
Apr 05, 2009
Secretary of State

Entity Name: BEAUFACIA ENHASSMENT INC

Current Principal Place of Business:

4019 HONOLULU
SARASOTA, FL 34241

New Principal Place of Business:

8051 N TAMIAMI TRAIL
D-7
SARASOTA, FL 34243

Current Mailing Address:

4019 HONOLULU
SARASOTA, FL 34241

New Mailing Address:

8051 N TAMIAMI TRAIL
D-7
SARASOTA, FL 34243

FEI Number: 26-0409129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSOL, BERYLE
610 BITTNER BLVD
NOKOMIS, FL 34275 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: BERYLE PERSOL

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: P () Delete
Name: BROWN, MISSY
Address: 4019 HONOLULU
City-St-Zip: SARASOTA, FL 34241 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, MISSY
Address: 6308 ROSEFINCH CT #103
City-St-Zip: SARASOTA, FL 34202 US

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: MISSY BROWN

MGR

04/05/2009

Electronic Signature of Signing Officer or Director

Date