

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000012492

Entity Name: BEATON, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

24150 SW 119 AVE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

24150 SW 119 AVE
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 26-1912890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ARISTIDES
24150 SW 119 AVE
HOMESTEAD, FL 33032 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: ARISTIDES MARTINEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, ARISTIDES
Address: 24150 SW 119 AVE
City-St-Zip: HOMESTEAD, FL 33032

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: ARISTIDES MARTINEZ

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date