

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000039967

Entity Name: BEYER & BROWN INC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

635 BEVILLE RD
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

635 BEVILLE RD
DAYTONA BEACH, FL 32119 US

New Mailing Address:

FEI Number: 26-4816829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRENT, GREG
635 BEVILLE RD
DAYTONA BEACH, FL 32119 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: GREG TRENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRENT, GREG
Address: 635 BEVILLE RD
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: VP
Name: TRENT, MARIA
Address: 635 BEVILLE RD
City-St-Zip: DAYTONA BEACH, FL 32119 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: GREG TRENT

Electronic Signature of Signing Officer or Director

P

01/28/2011

Date