

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000048832

Entity Name: BEADAZZLING BEADS.COM, INC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

15680 CROAKER ROAD
SUITE 1
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

15680 CROAKER ROAD
SUITE 1
JACKSONVILLE, FL 32226 US

New Mailing Address:

15680 CROAKER ROAD
SUITE 1
JACKSONVILLE, FL 32226

FEI Number: 27-0301010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHON, ETHEL
15680 CROAKER ROAD
SUITE 1
JACKSONVILLE, FL 32226 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: ETHEL MAHON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAHON, ETHEL M
Address: 15680 CROAKER ROAD
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: V
Name: MAHON, HAROLD
Address: 15680 CROAKER ROAD
City-St-Zip: JACKSONVILLE, FL 32226

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: ETHEL MAHON

Electronic Signature of Signing Officer or Director

PRES

01/18/2011

Date