

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000094749

FILED
Mar 14, 2012
Secretary of State

Entity Name: B.E. FIREARMS, INC.

Current Principal Place of Business:

20 MARCO LAKE DRIVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

20 MARCO LAKE DRIVE #1
MARCO ISLAND, FL 34145 US

Current Mailing Address:

20 MARCO LAKE DRIVE
MARCO ISLAND, FL 34145 US

New Mailing Address:

20 MARCO LAKE DRIVE
SUITE #1
MARCO ISLAND, FL 34145 US

FEI Number: 27-1337849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILLIAM
20 MARCO LAKE DRIVE
#12
MARCO ISLAND, FL 34145 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: WILLIAM MILLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: MILLER, WILLIAM
Address: 20 MARCO LAKE DR, #12
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP
Name: D'ALESSANDRO, EDWARD
Address: 20 MARCO LAKE DRIVE, #1
City-St-Zip: MARCO ISLAND, FL 34145 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: WILLIAM MILLER

Electronic Signature of Signing Officer or Director

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03/14/2012

Date