

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000045405

Entity Name: BEGM PROPERTIES INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

521 N.F. STREET
LAKE WORTH, FL 33409

New Principal Place of Business:

1414 MAGLIANO DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

521 N.F. STREET
LAKE WORTH, FL 33409

New Mailing Address:

1414 MAGLIANO DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 37-1603313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, GARY S
521 N.F. STREET
LAKE WORTH, FL 33409 US

Name and Address of New Registered Agent:

GOLDSTEIN, GARY S
1414 MAGLIANO DRIVE
BOYNTON BEACH, FL 33436 US

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: GARY S GOLDSTEIN

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: GOLDSTEIN, GARY S
Address: 1414 MAGLIANO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S
Name: GOLDSTEIN, BARBARA
Address: 1414 MAGLIANO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: GARY S. GOLDSTEIN

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date