

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000102146

Entity Name: BEAD PROS INC.

FILED
Apr 14, 2014
Secretary of State

Current Principal Place of Business:

1959 CAMELOT CT SW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

6115 CR 547 N
DAVENPORT, FL 33837 US

Current Mailing Address:

1959 CAMELOT CT SW
WINTER HAVEN, FL 33880 US

New Mailing Address:

6115 CR 547 N
DAVENPORT, FL 33837 US

FEI Number: 45-3949945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTER, MICHELE L
1959 CAMELOT CT SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

GARRETT, MICHELE L
6115 CR 547 N
DAVENPORT, FL 33837 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: MICHELE GARRETT

04/14/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARRETT, MICHELE L
Address: 6115 CR 547 N
City-St-Zip: DAVENPORT, FL 33837 US

Title: D
Name: GARRETT, WILLIAM
Address: 6115 CR 547 N
City-St-Zip: DAVENPORT, FL 33837 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: MICHELE L GARRETT

P

04/14/2014

Electronic Signature of Signing Officer or Director

Date