

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000070918

FILED
Dec 10, 2009
Secretary of State

Entity Name: TO BEAN OR NOT TO BEAN, INC.

Current Principal Place of Business:

12801 W. SUNRISE BLVD.
#1503
SUNRISE, FL 33323 US

New Principal Place of Business:

6370 ANGUS ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

12801 W SUNRISE BLVD
#1503
SUNRISE, FL 33323

New Mailing Address:

6370 ANGUS ROAD
LAKE WORTH, FL 33467 US

FEI Number: 65-0608009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSFIELD, GARY
3201 NE 183 ST
#1007
ADVENTURA, FL 33160 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: GARY MANSFIELD

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANSFIELD, MURIEL
Address: 12801 W SUNRISE BLVD #1503
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: MANSFIELD, LAWRENCE
Address: 12801 W SUNRISE BLVD #1503
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANSFIELD, MURIEL
Address: 6370 ANGUS ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D (X) Change () Addition
Name: MANSFIELD, LAWRENCE
Address: 6370 ANGUS ROAD
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MURIEL MANSFIELD

D

12/10/2009

Electronic Signature of Signing Officer or Director

Date