

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000022377

Entity Name: B.I.E., INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1698 N TATE SCHOOL RD
CANTONMENT, FL 32533

New Principal Place of Business:

5437 SUBDIVISION RD
EBRO, FL 32437

Current Mailing Address:

P.O. BOX 758
GONZALEZ, FL 32560

New Mailing Address:

5437 SUBDIVISION RD
EBRO, FL 32437

FEI Number: 59-3369883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, CHARLES L
1698 N TATE SCHOOL RD
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

ELLIOTT, IRENE
5437 SUBDIVISION RD
EBRO, FL 32437 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: IRENE ELLIOTT

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ELLIOTT, IRENE
Address: 5437 SUBDIVISION RD
City-St-Zip: EBRO, FL 32437

Title: DVST
Name: BLALOCK, LINDA
Address: 5437 SUBDIVISION RD
City-St-Zip: EBRO, FL 32437

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: IRENE ELLIOTT

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04/18/2012

Electronic Signature of Signing Officer or Director

Date