

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000054323

FILED
Apr 01, 2012
Secretary of State

Entity Name: BEYOND THE BOARD, INC.

Current Principal Place of Business:

1939 OCALA ROAD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

1922 OCALA ROAD
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

PO BOX 2576
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 65-0684967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, ROBERT W
1939 OCALA ROAD
WEST PALM BEACH, FL 33408 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: ROBERT W. SINGER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SINGER, ROBERT W
Address: 1922 OCALA ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD
Name: SINGER, ROBERT W
Address: 1922 OCALA ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ROBERT W. SINGER

PSD

04/01/2012

Electronic Signature of Signing Officer or Director

Date