

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000038319

FILED
Sep 16, 2013
Secretary of State

Entity Name: BEACON MERCHANDISING GROUP, INC.

Current Principal Place of Business:

1640 N 70 WAY
HOLLYWOOD, FL 33024

New Principal Place of Business:

5840 S.W 117TH TERRACE
HOLLYWOOD, FL 33330

Current Mailing Address:

1640 N 70 WAY
HOLLYWOOD, FL 33024

New Mailing Address:

251 ABBEY ROAD
APT/SUITE
NOBLESVILLE, IN 46060 UN

FEI Number: 65-0852530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, MIMI K
10744 RICHMOND PLACE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

PARKER, MIMI K
5840 S.W 117TH TERRACE
COOPER CITY, FL 33330 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: MIMI K. PARKER

09/16/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARKER, MIMI K
Address: 251 ABBEY ROAD
City-St-Zip: NOBLESVILLE, IN 46060 UN

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: MIMI K. PARKER

PRES

09/16/2013

Electronic Signature of Signing Officer or Director

Date