

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000040619

Entity Name: THE BEAT CLUB, INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

1528 HENDRY ST
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1528 HENDRY ST
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0833180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATCH, ROGER W JR.
1528 HENDRY ST
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

PATCH, ROGER W JR.
7034 OVERLOOK DR.
FT MYERS, FL 33919 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: ROGER W PATCH JR.

01/29/2005

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: PATCH, ROGER W JR.
Address: 1528 HENDRY STREET
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATCH, ROGER W JR.
Address: 7034 OVERLOOK DR.
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGER W PATCH JR.

D

01/29/2005

Electronic Signature of Signing Officer or Director

Date