

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000040619

Entity Name: THE BEAT CLUB, INC.

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

1527 HENDRY ST
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1527 HENDRY STREET
FT MYERS, FL 33901

New Mailing Address:

1527 HENDRY ST
FT MYERS, FL 33901

FEI Number: 65-0833180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROBERT A. ENRIGHT, III, P.A.
12557 NEW BRITTANY BOULEVARD
SUITE 4
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: ROBERT A. ENRIGHT, III

10/09/2008

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: 7034 OVERLOOK DR.
City-St-Zip: FORT MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PATCH, PAULINE M
Address: 1623 SOUTH MAYFAIR DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Change (X) Addition
Name: WOMACK, DANIEL T
Address: 6943 OLD WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: S/T () Change (X) Addition
Name: JOHNSON, POLLY P
Address: 3363 HIGHWAY 128
City-St-Zip: CALISTOGA, CA 94515

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: PAULINE M. PATCH

PRES

10/09/2008

Electronic Signature of Signing Officer or Director

Date