

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000051760

FILED
Oct 21, 2004
Secretary of State

Entity Name: BEECHWOOD DEVELOPMENT CO.

Current Principal Place of Business:

346 185 TRAIL
LOXAHATCHEE, FL 33470

New Principal Place of Business:

3446 185 TRAIL
LOXAHATCHEE, FL 33470

Current Mailing Address:

P.O. BOX 527
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0898072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAMES I
3446 185 TRAIL
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MILLER, JAMES I
3446 185 TRAIL
LOXAHATCHEE, FL 33470 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: JAMES MILLER

10/21/2004

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: P () Delete
Name: MILLER, JAMES I
Address: P.O. BOX 527
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, JAMES I
Address: P.O. BOX 527
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: JAMES MILLER

P

10/21/2004

Electronic Signature of Signing Officer or Director

Date