

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000072028

Entity Name: BIG BEAT, INC.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

1515 UNIVERSITY DRIVE, SUITE 108
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1515 UNIVERSITY DRIVE, SUITE 108
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0867155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBACH, RICHARD LLOYD
1515 UNIVERSITY DR #108
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LLOYD, RICHARD
1515 UNIVERSITY DR #108
CORAL SPRINGS, FL 33071 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: RICHARD LLOYD

10/04/2007

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: WEISBACH, RICHARD LLOYD
Address: 1515 UNIVERSITY DR #108
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: WEISBACH, RICHARD LLOYD
Address: 1515 UNIVERSITY DR #108
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLOYD, RICHARD
Address: 1515 UNIVERSITY DR #108
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: LLOYD, RICHARD
Address: 1515 UNIVERSITY DR #108
City-St-Zip: CORAL SPRINGS, FL 33071

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: RICHARD LLOYD

PRES

10/04/2007

Electronic Signature of Signing Officer or Director

Date