

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000006845

FILED
Mar 10, 2008
Secretary of State

Entity Name: BECKEMEIER & SMITH CONSULTING SERVICES, INC.

Current Principal Place of Business:

928 GULF VIEW BLVD
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

PO BOX 835
DUNEDIN, FL 346970835

New Mailing Address:

928 GULF VIEW BLVD
DUNEDIN, FL 34698

FEI Number: 59-3553479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SMITH, ROBERT B T
928 GULF VIEW BLVD
DUNEDIN, FL 34698 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 B. SMITH

03/10/2008

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: P () Delete
Name: BECKEMEIER-SMITH, HEIDI
Address: 928 GULF VIEW BLVD
City-St-Zip: DUNEDIN, FL 34698

Title: T () Delete
Name: SMITH, ROBERT B
Address: 928 GULF VIEW BLVD
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT B. SMITH

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03/10/2008

Electronic Signature of Signing Officer or Director

Date