

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000029441

Entity Name: BEEPERS 'N PHONES, INC.

FILED
Nov 25, 2008
Secretary of State

Current Principal Place of Business:

13854 LAKE POINT DR
CLEARWATER, FL 33762 US

New Principal Place of Business:

875 PASADENA AVE S
PASADENA, FL 33707 US

Current Mailing Address:

13854 LAKE POINT DR
CLEARWATER, FL 33762 US

New Mailing Address:

875 PASADENA AVE S
PASADENA, FL 33707 US

FEI Number: 59-3567187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROW, ADAM
13854 LAKE POINT DR
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

GROW, ADAM
875 PASADENA AVE S
PASADENA, FL 33707 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: ADAM GROW

11/25/2008

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: GROW, ADAM J
Address: 13854 LAKE POINT DR
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROW, ADAM J
Address: 875 PASADENA AVE S
City-St-Zip: PASADENA, FL 33707

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: ADAM GROW

PRES

11/25/2008

Electronic Signature of Signing Officer or Director

Date