

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000107793

Entity Name: BE CREATIVE USA, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

7361 INTERNATIONAL PLACE
#401
SARASOTA, FL 34240

Current Mailing Address:

7361 INTERNATIONAL PLACE
#401
SARASOTA, FL 34240

New Principal Place of Business:

7361 INTERNATIONAL PLACE
2390 PINE TERRACE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 51-0457881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIGEL, ELLIS
4503 TRAILS DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

JANE, BENNETT
4503 TRAILS DRIVE
SARASOTA, FL 34232 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: NIGEL ELLIS 10/27/2008

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: DPST () Delete
Name: ELLIS, NIGEL
Address: 4503 TRAILS DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: DVP () Delete
Name: JANE, BENNETT
Address: 3644 POND VIEW LANE
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: JANE, BENNETT
Address: 2390 PINE TERRACE
City-St-Zip: SARASOTA, 34 34235

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: JANE BENNETT DVP 10/27/2008

Electronic Signature of Signing Officer or Director Date