

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000107793

Entity Name: BE CREATIVE USA, INC.

FILED
Oct 14, 2010
Secretary of State

Current Principal Place of Business:

7361 INTERNATIONAL PLACE
2390 PINE TERRACE
SARASOTA, FL 34231

New Principal Place of Business:

885 TALLEVAST ROAD
#B
SARASOTA, FL 34243

Current Mailing Address:

7361 INTERNATIONAL PLACE
#401
SARASOTA, FL 34240

New Mailing Address:

885 TALLEVAST ROAD
#B
SARASOTA, FL 34243

FEI Number: 51-0457881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANE, BENNETT
4503 TRAILS DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

JANE, BENNETT
885 TALLEVAST ROAD
#B
SARASOTA, FL 34243 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: JANE BENNETT

10/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BENNETT, JANE
Address: 885 TALLEVAST ROAD
City-St-Zip: SARASOTA, FL 34243

Title: DVP
Name: JANE, BENNETT
Address: 885 TALLEVAST ROAD
City-St-Zip: SARASOTA, 34 34243

I hereby 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 all other like empowered.

SIGNATURE: JANE BENNETT

DPST

10/14/2010

Electronic Signature of Signing Officer or Director

Date