

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S74078

FILED
Apr 28, 2009
Secretary of State

Entity Name: BEEPERS ETC ETC BY IMPACT, INC.

Current Principal Place of Business:

4700 N.W. 7TH ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4700 N.W. 7TH ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0274303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NORMA
21044 S.W. 124TH AVE. ROAD
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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: NORMA MARTINEZ

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: PSD () Delete
Name: MARTINEZ, NORMA
Address: 21044 S.W. 124TH AVE. RD
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NORMA MARTINEZ

Electronic Signature of Signing Officer or Director

PSD

04/28/2009

Date