P01000062271

Requester's Name

Aloha Beach, Inc
23 S. Hollywood Box 1365
Daytona Bch, Fl. 32115

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900004715459--7
-12/10/01--01031--012
*****35.00 *****35.00

1. ______________________________ (Corporation Name) ______________ (Document #)
2. ______________________________ (Corporation Name) ______________ (Document #)
3. ______________________________ (Corporation Name) ______________ (Document #)
4. ______________________________ (Corporation Name) ______________ (Document #)

☐ Walk in ☐ Pick up time __________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

FILED
01 DEC 10 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA/RO change

Examiner's Initials

Spayne
12/17/01

CR2E031(7/97)

FILED

01 DEC 10 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: ALOHA BEACH, INC.
23 S. Hollywood AV Box 1365

2. The mailing address of the corporation is:
23 S. Hollywood AV Box 1365, Daytona Beach, FL 32115

3. Date of incorporation/qualification: June 21, 2001 Document number: P01000062271

4. The name and address of the current registered agent and office:

Robert M. Croasmun
85 Tumbler Dr
Port Orange FL 32129

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

MARIO VITALI
23 S. Hollywood AV
DAYTONA BEACH, FL 32115

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X Mario Vitali — 12-3-01
(Signature of an officer, chairman or vice chairman of the board) (Date)

MARIO VITALI
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Mario Vitali — 12-3-01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

MARIO VITALI — President
(Typed or Printed Name) (Capacity)

*** FILING FEE: $35.00 ***

CR2E045(7/97)

DIVISION OF CORPORATIONS P.O. [illegible]