

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000089540

Entity Name: FOURTEENTH BEACH, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

900 W LINTON BLVD SUITE 200A
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

900 W LINTON BLVD SUITE 200A
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 75-3182254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, BRUCE
190 W. PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CANTOR, SAMUEL
2499 GLADES ROAD
BOCA RATON, FL 33431 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: SAMUEL CANTOR

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOSEPHSON, JAY
Address: 900 W LINTON BLVD SUITE 200A
City-St-Zip: DELRAY BEACH, FL 33444

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: JAY A JOSEPHSON

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date