

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000032714

FILED
Jun 18, 2012
Secretary of State

Entity Name: THE BEACH CLUB III 4006 - 07/04 CORP.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

New Principal Place of Business:

1250 S MIAMI AVE.
2504
MIAMI, FL 33130 US

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

New Mailing Address:

1250 S MIAMI AVE.
2504
MIAMI, FL 33130 US

FEI Number: 20-2432397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

WXC CORPORATION
8300 NW 53RD STREET
SUITE 350
DORAL, FL 33166 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: ADRIANA MORENO

06/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GARCIA GUTIERREZ, JAIME J
Address: 1250 S MIAMI AVE. # 2504
City-St-Zip: MIAMI, FL 33130 US

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: JAIME J. GARCIA GUTIERREZ

PSD

06/18/2012

Electronic Signature of Signing Officer or Director

Date