

2015 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P14000068141

Entity Name: GOLDEN BEACH 555 CORP.

Current Principal Place of Business:

20801 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33180

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, STEPHAN L. ESQ.
20801 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33180 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: STEPHAN L. COHEN

10/19/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name OLDHAM, GORDON
Address 20801 BISCAYNE BLVD., SUITE 400
City-State-Zip: AVENTURA FL 33180

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: GORDON OLDHAM

PRESIDENT

10/19/2015

Electronic Signature of Signing Officer/Director Detail

Date