

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 331323

FILED
Dec 01, 2010
Secretary of State

Entity Name: SEA CLIFF BY THE SEA, INC.

Current Principal Place of Business:

4201 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4201 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 59-1215965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYATT, FRANK
4201 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308 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: FRANK MYATT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MYATT, FRANK
Address: 4201 EL MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: FRANK MYATT

Electronic Signature of Signing Officer or Director

PSTD

12/01/2010

Date