

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 615519

FILED
Feb 21, 2011
Secretary of State

Entity Name: BEACH TRADING COMPANY

Current Principal Place of Business:

1814 INDUSTRIAL BLVD.
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

1814 INDUSTRIAL BLVD.
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 59-1900519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, CARLTON H
1814 INDUSTRIAL BLVD
JACKSONVILLE, FL 32254 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: CARLTON H. SPENCE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPENCE, CARLTON H.
Address: 1814 INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL

Title: C
Name: SPENCE, CARLTON H.
Address: 1814 INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL

Title: S
Name: SPENCE, RUBY H.
Address: 1814 INDUSTRIAL BLVD.
City-St-Zip: JACKSONVILLE, FL

Title: P
Name: SPENCE, CARLTON H
Address: 1814 INDUSTRIAL BLVD.
City-St-Zip: JACKSONVILLE, FL

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: CARLTON H. SPENCE

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date