

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

|                                      |                                                                                                                                                                        |
|--------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>CORPORATION<br/>REINSTATEMENT</b> |  <b>FLORIDA DEPARTMENT OF STATE</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

06 MAY -4 PM 3:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F020000004097

1. Corporation Name

Beacon Beach Automotive, Inc.

900075898089

06/07/06--01003--016 \*\*1358.75

REINSTATEMENT 03-06

2. Principal Office Address

4600 Cowpen Road

Suite, Apt. #, etc.

200

City &amp; State

Miami Lakes, FL

Zip

33014

Country

3. Mailing Office Address

4600 Cowpen Road

Suite, Apt. #, etc.

200

City &amp; State

Miami Lakes, FL

Zip

33014

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

5. FEI Number

134200333

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒\$8.75 Additional Fee required  
for a Certificate of Status

CR2E081 (12/05)

7. Name and Address of Current Registered Agent

Name

John Hickey, Esq.

Street Address (P.O. Box Number is Not Acceptable)

4600 Cowpen Road

Suite, Apt. #, Etc.

200

City

Miami Lakes

State  
FL

Zip Code

33014

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0603, F.S.

Signature of

Registered Agent

John Hickey

REGISTERED AGENT MUST SIGN

Date

4/26/06

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of<br>Officers and/or Directors | Street Address of Each<br>Officer and/or Director | City / State / Zip    |
|--------|--------------------------------------|---------------------------------------------------|-----------------------|
| V      | Barry Freider                        | 4600 Cowpen Road                                  | Miami Lakes, FL 33014 |
| V      | Andrew Pfeifer                       | 4600 Cowpen Road                                  | Miami Lakes, FL 33014 |
| S/T    | David Yuskov                         | 4600 Cowpen Road                                  | Miami Lakes, FL 33014 |
|        |                                      |                                                   |                       |
|        |                                      |                                                   |                       |
|        |                                      |                                                   |                       |

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:


  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/26/06 305-772-4075

Daytime Phone