

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000006184

FILED
Oct 22, 2004
Secretary of State

Entity Name: BELLE DEMEURE PROPERTIES LTD., INC.

Current Principal Place of Business:

110 SOUTH SERENATA DRIVE, #412
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

4588 COASTAL HIGHWAY
ST AUGUSTINE, FL 32084

Current Mailing Address:

2782 BAYSIDE WALK
SAN DIEGO, CA 92109

New Mailing Address:

6655 LA JOLLA BLVD
SUITE 8
LA JOLLA, CA 92037

FEI Number: 20-0158298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRISH, KAREN D
110 SOUTH SERENATA DRIVE, #412
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

IRISH, EDWARD W JR
110 SOUTH SERENATA DRIVE, #412
PONTE VEDRA BEACH, FL 32082 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: EDWARD IRISH

10/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CV () Delete
Name: IRISH, EDWARD W JR
Address: 110 SOUTH SERENATA DRIVE, #412
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VCS () Delete
Name: IRISH, KAREN
Address: 110 SOUTH SERENATA DRIVE, #412
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DP () Delete
Name: IRISH, STEVEN R
Address: 2782 BAYSIDE WALK
City-St-Zip: SAN DIEGO, CA 92109

Title: T (X) Delete
Name: JACKSON, THOMAS
Address: 701 ISLAND AVENUE
City-St-Zip: SAN DIEGO, CA 92111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: IRISH, STEVEN R
Address: 6655 LA JOLLA BLVD, #8
City-St-Zip: LA JOLLA, CA 92037

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN IRISH

DP

10/22/2004

Electronic Signature of Signing Officer or Director

Date