2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H97664

FILED Apr 28, 2009 Secretary of State

Entity Name: BEACH BAZAAR OF SARASOTA, INC.

Current Principal Place of Business: New Principal Place of Business: 5211 OCEAN BLVD SARASOTA, FL 34242 US **Current Mailing Address: New Mailing Address:** 521 OCEAN BLVD SARASOTA, FL 34236 FEI Number: 59-2635559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WAGNER, E.JOHN 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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: E. JOHN WAGNER, II 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete () Change () Addition

BALAS, SUSAN Name: Name: 2245 MIETAW DR. Address: Address: City-St-Zip: SARASOTA, FL 35239 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SUSAN E. BALAS **DPST** 04/28/2009