

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000017009

Entity Name: BETTY BEACH REALTOR, INC.

FILED
Oct 27, 2005
Secretary of State

Current Principal Place of Business:

FT MYERS FL
FORT MYERS, FL 33919

New Principal Place of Business:

FT MYERS FL
FORT MYERS, FL 33908

Current Mailing Address:

971 S TOWN & RIVER DR
FT MYERS, FL 33919

New Mailing Address:

8969 PASEO DE VALENCIA ST
FT MYERS, FL 33908

FEI Number: 59-3649364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, STEPHEN R
971 S TOWN AND RIVER DR
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BEACH, STEPHEN R
8969 PASEO DE VALENCIA ST.
FORT MYERS, FL 33908 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: BETTY BEACH

10/27/2005

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: P () Delete
Name: BEACH, BETTY
Address: 971 S. TOWN & RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: ST () Delete
Name: BEACH, STEPHEN L
Address: 971 S TOWN & RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEACH, BETTY
Address: 8969 PASEO DE VALENCIA ST
City-St-Zip: FORT MYERS, FL 33908

Title: ST (X) Change () Addition
Name: BEACH, STEPHEN R
Address: 8969 PASEO DE VALENCIA ST
City-St-Zip: FORT MYERS, FL 33908

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: STEPHEN R BEACH

SECT

10/27/2005

Electronic Signature of Signing Officer or Director

Date