

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000048480

**FILED**  
**Oct 15, 2010**  
**Secretary of State**

**Entity Name:** SUNRISE ON THE BEACH, INC.

**Current Principal Place of Business:**

431 LEEWARD IS.  
CLEARWATER BEACH, FL 33767 US

**New Principal Place of Business:**

116 SAN MARCO AVE  
ST. AUGUSTINE, FL 32084 US

**Current Mailing Address:**

431 LEEWARD IS.  
CLEARWATER BEACH, FL 33767 US

**New Mailing Address:**

116 SAN MARCO AVE  
ST. AUGUSTINE, FL 32084 US

**FEI Number:** 59-3646371

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LOVELACE, WILLIAM K ESQ  
401 LINCOLN AVE  
CLEARWATER, FL 33756 US

**Name and Address of New Registered Agent:**

SHETH, NICK ESQ  
116 SAN MARCO AVE  
ST. AUGUSTINE, FL 32084 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: NICK SHETH

10/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HEDQWIST, GUNNAR  
Address: 431 LEEWARD IS.  
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: D  
Name: HEDQWIST, MONICA  
Address: 431 LEEWARD IS.  
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: S  
Name: SHETH, NICK  
Address: 116 SAN MARCO AVE  
City-St-Zip: ST. AUGUSTINE, FL 32084

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: NICK SHETH

CFO

10/15/2010

Electronic Signature of Signing Officer or Director

Date