2009 FOR PROFIT CORPORATION REINSTATEMENT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED DOCUMENT # P00000061521 09 JAN 23 PM 12: 30 1. Entity Name HOLLYWOOD BEACH GATE RESORT. INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Maiting Address 500 BAYVIEW DR #1928 500 BAYVIEW DR #1928 NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01052009 REIN-P CR2E098 (1/07) City & State City & State 4. EEI Number Applied For 65-1064329 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KATZ, GYORGY Street Address (P.O. Box Number is Not Acceptable) 500 BAYVIEW DR #1928 SUNNY ISLES BEACH, FL 33160 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$900.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Delete TITLE Change ■ Addition KATZ, GYORGY NAME NAME 000141893280 STREET ADDRESS 500 BAY VIEW DR. #1928 STREET ADDRESS 01/23/09--01050--016 **758.75 CITY-ST-ZIE SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta ... TITLE ☐ Change Addition NAME NAME 000141893280 01/23/09--01050--017 **15 STREET ADDRESS STREET ADDRESS **150.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Dulete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if