

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000061521

FILED
Jan 28, 2011
Secretary of State

Entity Name: HOLLYWOOD BEACH GATE RESORT, INC.

Current Principal Place of Business:

500 BAYVIEW DR #1928
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

500 BAYVIEW DR #1928
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1064329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, GYORGY
500 BAYVIEW DR #1928
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: GYORGY KATZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KATZ, GYORGY
Address: 500 BAY VIEW DR. #1928
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GYORGY KATZ

Electronic Signature of Signing Officer or Director

DIR

01/28/2011

Date