2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P01000010462** 1. Entity Name 810 BEACH, INC. 08 NOV -5 AM 10: 16 Principal Place of Business Mailing Address 810 A-1-A BEACH BLVD. 810 A-1-A BEACH BLVD. ST. AUGUSTINE BEACH, FL 32080 ST. AUGUSTINE BEACH, FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11032008 REIN-P CR2E098 (1/07) City & State City & State Applied For 4. FEI Number 59-3694684 Not Applicable Country 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 O'BRIEN, RICHARD B Street Address (P.O. Box Number is Not Acceptable) 810 A1A BEACH BLVD ST AUGUSTINE BEACH, FL 32080 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 region SIGNATURE. re. typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when minutating) DATE FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2009, Fee will be \$300.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD ☐ Delete TITLE ☐ Change O'BRIEN, RICHARD B NAME MARKE 000137667530 STREET ADDRESS 810 A-1-A BEACH BLVD. STREET ADDRESS 11/05/08--01024--003 **150.00 CITY-ST-ZIP ST. AUGUSTINE BEACH, FL 32080 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE RINGHAVER, LAUREN C NAME NAME STREET ADDRESS 810 A-1-A BEACH BLVD. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE BEACH, FL 32080 CITY-ST-7IP Delete TITLE TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 peror 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 trueged empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO