

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000057499

FILED
Dec 09, 2004
Secretary of State

Entity Name: BEACHWOOD INVESTMENTS, INC.

Current Principal Place of Business:

6291 SHADOE TREE LANE
LAKE WORTH, FL 33463

New Principal Place of Business:

14559 DRAFT HORSE LANE
WELLINGTON, FL 33414

Current Mailing Address:

6291 SHADOE TREE LANE
LAKE WORTH, FL 33463

New Mailing Address:

14559 DRAFT HORSE LANE
WELLINGTON, FL 33414

FEI Number: 58-9292975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSTEIN, ALAN
6291 SHADOW TREE LANE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

GREENSTEIN, ALAN
14559 DRAFT HORSE LANE
WELLINGTON, FL 33414 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: ALAN GREENSTEIN

12/09/2004

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: GREENSTEIN, ALAN
Address: 6291 SHADOW TREE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: GREENSTEIN, BLANCO
Address: 6291 SHADOW TREE LANE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENSTEIN, ALAN
Address: 14559 DRAFT HORSE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: GREENSTEIN, BLANCA
Address: 14559 DRAFT HORSE LANE
City-St-Zip: WELLINGTON, FL 33414

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: ALAN GREENSTEIN

P

12/09/2004

Electronic Signature of Signing Officer or Director

Date