

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000081430

FILED
May 13, 2011
Secretary of State

Entity Name: JOHN BEACH CONSTRUCTION, INC.

Current Principal Place of Business:

110 W. LAKE DR.
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

3635 PARK CENTRAL BLVD
POMPANO BEACH, FL 33064 US

Current Mailing Address:

110 W. LAKE DR.
PEMBROKE PARK, FL 33009 US

New Mailing Address:

3635 PARK CENTRAL BLVD
POMPANO BEACH, FL 33064 US

FEI Number: 20-1737306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICARD, JOANNE
110 W. LAKE DR.
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

BEACH, JOHN
3635 PARK CENTRAL BLVD
POMPANO BEACH, FL 33064 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: JOHN BEACH

05/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BEACH, JOHN
Address: 3635 PARK CENTRAL BLVD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VICE
Name: ADAK, TOLGA
Address: 3635 PARK CENTRAL BLVD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D
Name: BEACH, JOHN
Address: 3635 PARK CENTRAL BLVD
City-St-Zip: POMPANO BEACH, FL 33064 US

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: JOHN BEACH

PRES

05/13/2011

Electronic Signature of Signing Officer or Director

Date