

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000105286

FILED
Apr 30, 2008
Secretary of State

Entity Name: BEACHHAVEN PROPERTIES CORPORATION

Current Principal Place of Business:

2100 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

Current Mailing Address:

2100 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134 US

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

FEI Number: 20-1711090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, CARLOS J ESQ.
2100 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILLANUEVA, CARLOS J ESQ.
1000 BRICKELL AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: CARLOS J. VILLANUEVA, ESQ.

04/30/2008

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: PD () Delete
Name: SCHNEIDER, ISAAC
Address: 2100 PONCE DE LEON BLVD., SUITE 600
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S () Delete
Name: VILLANUEVA, CARLOS J ESQ
Address: 2100 PONCE DE LEON BLVD., SUITE 600
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHNEIDER, ISAAC
Address: 1000 BRICKELL AVENUE, 200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S (X) Change () Addition
Name: VILLANUEVA, CARLOS J ESQ
Address: 1000 BRICKELL AVENUE, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ISAAC SCHNEIDER

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date