2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000028573

Entity Name: BEACHWOOD INVESTMENTS TWO, INC.

FILED Aug 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6291 SHADOW TREE LANE
LAKE WORTH, FL 33463

14559 DRAFTHORSE LANE
WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

6291 SHADOW TREE LANE 14559 DRAFTHORSE LANE LAKE WORTH, FL 33463 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: Name and Address of New Registered Agent:

GREENSTEIN, ALAN
6291 SHADOW TREE LANE
LAKE WORTH, FL 33463 US
GREENSTEIN, ALAN
14559 DRAFTHORSE 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 08/01/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:GREENSTEIN, BLANCAName:GREENSTEIN, BLANCAAddress:6291 SHADOW TREE LANEAddress:14559 DRAFTHORSE LANECity-St-Zip:LAKE WORTH, FL 33463City-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: BLANCA GREENSTEIN MS 08/01/2005