2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000086369

Entity Name: DOUBLE D OF ST. PETE BEACH, INC

FILED Oct 05, 2005 Secretary of State

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

9524 BLIND PASS ROAD SUITE 15 ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

5901 BAHIA DEL MAR CIRCLE 9339 BLIND PASS ROAD STE 522 ST.PETE BEACH, FL 33706 ST.PETERSBURG, FL 33715

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANSEN, CLAIRE A 9524 BLIND PASS ROAD SUITE 13

ST. PETE BEACH, FL 33706 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: CLAIRE HANSEN

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

Name:DAVIS, DENNIS FName:DAVIS, DENNIS FAddress:5901 BAHIA DEL MAR CIRCLE STE 522Address:9339 BLIND PASS ROADCity-St-Zip:ST. PETERSBURG, FL 33715City-St-Zip:ST. PETE BEACH, FL 33706

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: DENNIS F DAVIS MR 10/05/2005