

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000086584

FILED
Apr 18, 2011
Secretary of State

Entity Name: BEACH & TOWN MOTEL & RESORT, INC.

Current Principal Place of Business:

1010 S. FEDERAL HWY.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1010 S. FEDERAL HWY.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-4759781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBACHAN, SHEILA
1010 S FED HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: SHEILA SUBACHAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SUBACHAN, SHEILA
Address: 1010 S. FEDERAL HWY.
City-St-Zip: HOLLYWOOD, FL 33020

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: SHEILA SUBACHAN

Electronic Signature of Signing Officer or Director

MRS

04/18/2011

Date