2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000099315

DEACH OITY MADICET A ODULE INO

FILED Oct 26, 2004 Secretary of State

Entity Name: BEACH C	TIY MARKET & GRILLE, INC.			
Current Principal Place of Business:		New Principal Place o	New Principal Place of Business:	
129 49 ST HOLMES BCH, FL 3421	7			
Current Mailing Address:		New Mailing Address	New Mailing Address:	
129 49 ST HOLMES BCH, FL 3421	7			
FEI Number: 27-0032158	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
VIENS, DAWN 129 49 ST HOLMES BCH, FL 3421	7 US			
The above named entity s in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	
Election Campaign Financing	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: D () Name: VIENS, DAWN	Delete	Title: Name:	() Change () Addition	

Address: 129 49 ST Address: City-St-Zip: HOLMES BCH, FL 34217 City-St-Zip:

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: DAWN VIENS 10/26/2004 D