

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126996

FILED
Oct 12, 2004
Secretary of State

Entity Name: TREASURE BEACH COMPANY

Current Principal Place of Business:

145 JEFFERSON AVENUE
431
MIAMI BEACH, FL 33139

New Principal Place of Business:

9834 NW 49TH PLACE
CORAL SPRINGS, FL 33076

Current Mailing Address:

145 JEFFERSON AVENUE
431
MIAMI BEACH, FL 33139

New Mailing Address:

9834 NW 49TH PLACE
CORAL SPRINGS, FL 33076

FEI Number: 20-0023600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTODOULOU, PAUL A
145 JEFFERSON AVENUE
431
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHRISTODOULOU, PAUL A
9834 NW 49TH PLACE
CORAL SPRINGS, FL 33076 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: PAUL CHRISTODOULOU

10/12/2004

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: PDT () Delete
Name: CHRISTODOULOU, PAUL A
Address: 145 JEFFERSON AVENUE #431
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: CHRISTODOULOU, PAUL A
Address: 9834 NW 49TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: PAUL CHRISTODOULOU

PDT

10/12/2004

Electronic Signature of Signing Officer or Director

Date