

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000001897

Entity Name: BEACH SELECT, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

401 71ST ST
MIAMI BCH, FL 33141

New Principal Place of Business:

Current Mailing Address:

401 71ST ST
MIAMI BCH, FL 33141

New Mailing Address:

FEI Number: 04-3730410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAST, MAYNARD E
401 71ST STREET
MIAMI BEACH, FL 33141 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: MAYARD E. MAST

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAST, MAYNARD E
Address: 401 71ST ST
City-St-Zip: MIAMI BCH, FL 33141

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: MAYNARD E. MAST

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01/25/2011

Electronic Signature of Signing Officer or Director

Date