

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000015901

FILED
Sep 29, 2011
Secretary of State

Entity Name: BEACON BAY CONSTRUCTION CORP.

Current Principal Place of Business:

1110 ARAGON AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

7849 GEORGEANN ST
WINTER PARK, FL 32792

Current Mailing Address:

1110 ARAGON AVENUE
WINTER PARK, FL 32789

New Mailing Address:

7849 GEORGEANN ST
WINTER PARK, FL 32792

FEI Number: 34-1974936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANNESSEN, ERIC
1110 ARAGON AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

JOHANNESSEN, ERIC
7849 GEORGEANN ST
WINTER PARK, FL 32792 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: ERIC JOHANNESSEN

09/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHANNESSEN, ERIC
Address: 7849 GEORGEANN ST
City-St-Zip: WINTER PARK, FL 32792

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: ERIC JOHANNESSEN

PRES

09/29/2011

Electronic Signature of Signing Officer or Director

Date