

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000015981

Entity Name: ELECTRIC BEACH, INC.

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

1510 HARRINGTON PK DR
JACKSONVILLE, FL 32225

Current Mailing Address:

1510 HARRINGTON PK DR
JACKSONVILLE, FL 32225

New Principal Place of Business:

13245 ATLANTIC BOULEVARD
SUITE 1
JACKSONVILLE, FL 32225

New Mailing Address:

13846 ATLANTIC BOULEVARD
#505
JACKSONVILLE, FL 32225

FEI Number: 77-0599785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS, ROBERT V
1050 RIVERSIDE AVE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

RESCIGNO, DIANNE
13846 ATLANTIC BOULEVARD
#505
JACKSONVILLE, FL 32225 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: DIANNE RESCIGNO

09/22/2005

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: D () Delete
Name: RESCIGNO, FRED X SR
Address: 1520 HARRINGTON PK DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: RESCIGNO, DIANE
Address: 1520 HARRINGTON PK DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RESCIGNO, FRED X SR
Address: 13846 ATLANTIC BOULEVARD, #505
City-St-Zip: JACKSONVILLE, FL 32225

Title: D (X) Change () Addition
Name: RESCIGNO, DIANE
Address: 13846 ATLANTIC BOULEVARD, #505
City-St-Zip: JACKSONVILLE, FL 32225

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: DIANNE RESCIGNO

PRES

09/22/2005

Electronic Signature of Signing Officer or Director

Date