2005 FOR PROFIT CORPORATION REINSTATEMENT

H05000024092 3

DOCUMENT # P03000034092

1. Entity Name
NORTH BEACHES CASA DEL MAR, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 28 PM 4:27

REINSTATEMENT 04-05

Principal Place of Business	Mailing Address
~~1201 MONUMENT ROAD #300 JACKSONVILLE, FL 32225~~	~~1201 MONUMENT ROAD #300 JACKSONVILLE, FL 32225~~

2. Principal Place of Business	3. Mailing Address
3010 South Third Street	c/o Lawrence R. Patterson
Suite, Apt. #, etc.	Suite, Apt. #, etc. 3010 South Third Street
City & State: Jacksonville Beach, FL	City & State: Jacksonville Beach, FL
Zip: 32250 Country: USA	Zip: 32250 Country: USA

01262005 REIN-P CR2E098 (6/04)

4. FEI Number: 20-2232928 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~BEARDSLEY, DALE A ESQ. 4595 LEXINGTON AVENUE #100 JACKSONVILLE, FL 32210-2058~~	Name: Lawrence R. Patterson Street Address (P.O. Box Number is Not Acceptable): 3010 South Third Street City: Jacksonville Beach FL Zip Code: 32250

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ January 26, 2005
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $900.00

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	P/D Mr. Charles Fred Revels 12367 Mandarin Road Jacksonville, FL 32223-1893	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	S/T/D Mr. John Cain Elliott 10 10th Street #41 Atlantic Beach, FL 32233-2562	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	VP/D Mr. Alvaro Fernandez Morrell 1102 1st Street South Jacksonville Beach, FL 32250	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Mr. Alvaro Fernandez Morrell Jan. 26, 2005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000024092 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0384

From:
Account Name : PATTERSON, BOND & LATSHAW, P.A.
Account Number : I20000000140
Phone : (904)247-1770
Fax Number : (904)394-5396

CORPORATION REINSTATEMENT

NORTH BEACHES CASA DEL MAR, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	$908.75

Electronic Filing Menu Corporate Filing Public Access Help