2008 FOR PROFIT CORPORATION

FILED Feb 15, 2008 8:00 am Secretary of State

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02-15-2008 90016 035 ***150.00 DOCUMENT # P03000034219 BEACH REALTY CENTER, INC. ħυν− Principal Place of Business Mailing Address 508 E 3RD AVENUE 508 E 3RD AVENUE NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01222008 Chg-P Applied For City & State 4. FEI Number City & State 57-1160060 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARCHIMBAUD, TERRILL Street Address (P.O. Box Number is Not Acceptable) **508 E 3RD AVENUE** NEW SMYRNA BEACH, FL 32169 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 Change __ Addition TITLE D ☐ Delete TITLE ARCHIMBAUD, JAMES NAME NAME 1215 COMMODORE DRIVE STREET ADDRESS STREET ADDRESS 5300 S ATLANTIC AVE # 4605 NEW SMYRNA BEACH, FL 32169 CITY-ST-7IP NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MC FADDEN, MARIE R NAME NAME STREET ADDRESS 4173 SAXON DRIVE STREET ADDRESS CITY-\$T-ZIP NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP Change ■ Addition TITLE TITLE ☐ Delete ARCHIMBAUD, TERRILL NAME 1215 COMMODORE DRIVE STREET ADDRESS 5300 S ATLANTIC AVE # 4605 STREET ADDRESS CITY-ST-7JP NEW SMYRNA BEACH, FL 32169 CITY-ST-7/F NEW SMYRNA BEACH, FL 32168 □ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trusteg empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or truster changed, or on an attachment with an ad-