

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056911

FILED
Jan 23, 2007
Secretary of State

Entity Name: MITCHELL'S SAND CASTLES "BY THE SEA" CO.

Current Principal Place of Business:

3951 WEST GULF DRIVE
SANIBEL ISLAND, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

39 W FRONT STREET
KEYPORT, NJ 07735 US

New Mailing Address:

3951 WEST GULF DRIVE
SANIBEL ISLAND, FL 33957 US

FEI Number: 56-2360046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MARK SOBEL

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: SOBEL, MARK
Address: 40 MCCAMPBELL ROAD
City-St-Zip: HOLMDEL, NJ 07733 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: SOBEL, MARK
Address: 3951 WEST GULF DRIVE
City-St-Zip: SANIBEL ISLAND, FL 33957 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: MARK SOBEL

Electronic Signature of Signing Officer or Director

DR

01/23/2007

Date