

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056911

FILED  
Oct 27, 2008  
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:**

3951 WEST GULF DRIVE  
SANIBEL ISLAND, FL 33957 US

**New Mailing Address:**

**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:** MICHAEL PUCCIARELLI

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

DR

10/27/2008

Electronic Signature of Signing Officer or Director

Date