

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064223

Entity Name: DAY@THE BEACH RENTALS, INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

3211 NE 8TH COURT
POMPANO BEACH, FL 33062

New Principal Place of Business:

3209-3211 NE 8TH COURT
POMPANO BEACH, FL 33062

Current Mailing Address:

3211 NE 8TH COURT
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 43-2018415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAY, DEBRA
3211 NE 8TH COURT
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DAY, DEBRA
3209-3211 NE 8TH COURT
POMPANO BEACH, FL 33062 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: DEBRA A. DAY

10/10/2005

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: PSD () Delete
Name: DAY, TERRY EDWARD
Address: 3209-3211 NE 8TH CT.
City-St-Zip: POMPANO BEACH, FL 33062

Title: VYD (X) Delete
Name: DAY, DEBRA A
Address: 3209-3211 NE 8TH CT.
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DAY, DEBRA A
Address: 3209-3211 NE 8TH CT.
City-St-Zip: POMPANO BEACH, FL 33062

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

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: DEBRA A DAY

RA

10/10/2005

Electronic Signature of Signing Officer or Director

Date