

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000082264

FILED
Oct 20, 2004
Secretary of State

Entity Name: BEACH COTTAGE RESTAURANT, INC.

Current Principal Place of Business:

6800 PLACIDA RD., #170
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

6800 PLACIDA RD., #170
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 42-1600930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASIC, BRANKO
6800 PLACIDA RD., #170
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

RUTH, AUSTIN
6800 PLACIDA RD., #170
ENGLEWOOD, FL 34224 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: AUSTIN RUTH

10/20/2004

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: D () Delete
Name: BASIC, BRANKO
Address: 6800 PLACIDA RD., #170
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUTH, AUSTIN
Address: 6800 PLACIDA RD., #170
City-St-Zip: ENGLEWOOD, FL 34224

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: AUSTIN RUTH

PRES

10/20/2004

Electronic Signature of Signing Officer or Director

Date