

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000082264

FILED  
Jan 25, 2007  
Secretary of State

Entity Name: BEACH COTTAGE RESTAURANT, INC.

**Current Principal Place of Business:**

1975 BEACH RD  
ENGLEWOOD, FL 34223

**New Principal Place of Business:**

**Current Mailing Address:**

1975 BEACH RD  
ENGLEWOOD, FL 34223

**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:**

RUTH, AUSTIN  
1975 BEACH RD  
ENGLEWOOD, FL 34223 US

**Name and Address of New Registered Agent:**

RUTH, AUSTIN J  
1975 BEACH RD  
ENGLEWOOD, FL 34223 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

01/25/2007

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: RUTH, AUSTIN  
Address: 1975 BEACH RD  
City-St-Zip: ENGLEWOOD, FL 34223

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

Title: D (X) Change ( ) Addition  
Name: RUTH, AUSTIN J  
Address: 1975 BEACH RD  
City-St-Zip: ENGLEWOOD, FL 34223

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: AUSTIN J. RUTH

D

01/25/2007

Electronic Signature of Signing Officer or Director

Date