

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000097266

FILED
Dec 09, 2010
Secretary of State

Entity Name: ANTHONY BEACH COTTAGES, INC.

Current Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602

New Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 2800
TAMPA, FL 33602

Current Mailing Address:

201 N. FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602

New Mailing Address:

201 N. FRANKLIN STREET
SUITE 2800
TAMPA, FL 33602

FEI Number: 54-2130244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, JOHN A
201 N FRANKLIN ST STE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ANTHONY, JOHN A
201 N FRANKLIN ST STE 2800
TAMPA, FL 33602 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: JOHN A. ANTHONY

12/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANTHONY, JOHN A
Address: 201 N. FRANKLIN STREET, SUITE 2800
City-St-Zip: TAMPA, FL 33602

I hereby 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 all other like empowered.

SIGNATURE: JOHN A. ANTHONY

DIR.

12/09/2010

Electronic Signature of Signing Officer or Director

Date