

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000119198

Entity Name: SOUTH BEACH VILLAGE, INC.

FILED
Dec 09, 2004
Secretary of State

Current Principal Place of Business:

200 WHARFSIDE WAY, SUITE 200
JACKSONVILLE, FL 32207

New Principal Place of Business:

9995 GATE PARKWAY, NORTH
SUITE 250
JACKSONVILLE, FL 32246 US

Current Mailing Address:

200 WHARFSIDE WAY, SUITE 200
JACKSONVILLE, FL 32207

New Mailing Address:

9995 GATE PARKWAY, NORTH
SUITE 250
JACKSONVILLE, FL 32246 US

FEI Number: 30-0210416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
225 WATER ST., SUITE 2020
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: G. RAY DRIVER, JR., PRESIDENT

12/09/2004

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: TOOMEY, RICHARD J
Address: 9995 GATE PARKWAY, NORTH, SUITE 250
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP () Change (X) Addition
Name: CRONK, JOSEPH S
Address: 9995 GATE PARKWAY, NORTH, SUITE 250
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP () Change (X) Addition
Name: DUCH, CLIFFORD D
Address: 9995 GATE PARKWAY, NORTH, SUITE 250
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: ST () Change (X) Addition
Name: GIGGEY, LILLIAN H
Address: 9995 GATE PARKWAY, NORTH, SUITE 250
City-St-Zip: JACKSONVILLE, FL 32246 US

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: LILLIAN H. GIGGEY

S

12/09/2004

Electronic Signature of Signing Officer or Director

Date