

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.


APPROVED  
AND  
FILED

08 FEB 14 AM 9:06

20  
2-19-08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400118071754  
02/14/08--01039--036 \*\*450.00

REINSTATEMENT 106-08

<b>CORPORATION REINSTATEMENT</b>		<b>FLORIDA DEPARTMENT OF STATE</b> Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P04000013321

1. Corporation Name

BEACH CLUB II B-01/04 CORP.

2. Principal Office Address - No P.O. Box #

2600 Douglas Road

Suite, Apt. #, etc.

Suite 1100

City & State

Coral Gables, FL

Zip

33134

Country

USA

3. Mailing Office Address

2600 Douglas Road

Suite, Apt. #, etc.

Suite 1100

City & State

Coral Gables, FL

Zip

33134

Country

USA

4. Date Incorporated or Qualified  
To Do Business in Florida

01/16/2004

5. FEI Number

20-0603654

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

JORGE L. GURIAN

Street Address (P.O. Box Number is Not Acceptable)

2600 Douglas Road

Suite, Apt. #, Etc.

Suite 1100

City

Coral Gables, FL

State

FL

Zip Code

33134

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

*[Signature]*

REGISTERED AGENT MUST SIGN

Date 02/06/2008

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PSD	JOSE RONDON	2600 Douglas Road Suite 1100	Coral Gables, FL-33134
VD	HILDA S RONDON ROMERO	2600 Douglas Road Suite 1100	Coral Gables, FL 33134

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*[Signature]*

OFFICER

02/08/06

305-279-4101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Jorge L. Gurian, P.A.*

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February 6, 2007

Division of Corporations  
State of Florida  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: BEACH CLUB II B-01/04 CORP. (P04000013327)

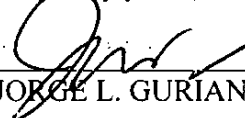
To Whom It May Concern:

Enclosed please find the Corporate Reinstatement Report for BEACH CLUB II B-01/04 Corporation. The annual Uniform Business Report had not been filed previously because the principal officer/ director had never received the renewal package during calendar year 2006 or 2007. Upon becoming informed of the need to file a Uniform Business Report, he of course was willing to comply with same and as such we provide the enclosed in conjunction with payment for the year 2006, 2007 & 2008.

We therefore respectfully request that you accept this filing as timely and classify the corporation as active and in accordance with the rules and regulations of the State of Florida. In addition, we have taken measures to ensure that this issue does not occur in subsequent years by correcting the address for the company and the registered agent information.

Thank you very much for your anticipated understanding and cooperation in this matter.

Very truly yours,

  
JORGE L. GURIAN  
JOSE RONDON

Enclosure

*2600 Douglas Road, Suite 1100, Coral Gables, FL. 33134  
Phone: (305) 279-4101 Fax: (305) 279-1489  
E-mail: jgatlaw@aol.com*