2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000014608

Entity Name: BRANDON BEACH HOUSE CORP.

FILED Oct 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

779 WEST LUMSDEN BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

606 GREEN COVE DRIVE BRANDON, FL 33510

FEI Number: 20-0612164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LLOYD, SEAN M LLOYD, SEAN M 606 GREEN COVE DRIVE 5004 EÁST PARADE STREET BRANDON, FL 33510 TAMPA, FL 33617

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: SEAN M LLOYD 10/14/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LLOYD, SEAN M LLOYD, SEAN M Name: Name: 606 GREEN COVE DRIVE 5004 EAST PARADE STREET Address: Address:

City-St-Zip: BRANDON, FL 33510 City-St-Zip: TAMPA, FL 33617

(X) Delete Title: Title: () Change () Addition

Name: SMITH, MATTHEW R Name: 606 GREEN COVE DRIVE Address: Address: BRANDON, FL 33510 City-St-Zip: City-St-Zip:

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: SEAN M LLOYD **PRES** 10/14/2005