

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000071755

FILED
Oct 15, 2009
Secretary of State

Entity Name: BEACH EDUCATION SPECIALISTS, INC.

Current Principal Place of Business:

925 ARTHUR GODFREY ROAD
STE 100
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

925 ARTHUR GODFREY ROAD
STE 100
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-1189913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLINSKY, ERIC MICHAEL GLINSKY & CO CPA
169 E FLAGLER ST, STE 1620
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: DARA LUBIN

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: PSTD () Delete
Name: LUBIN, DARA
Address: 925 ARTHUR GODFREY ROAD, SUITE 102
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUBIN, DARA
Address: 925 ARTHUR GODFREY ROAD, SUITE 100
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: DARA LUBIN

Electronic Signature of Signing Officer or Director

MRS.

10/15/2009

Date