

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000165756

FILED
Apr 29, 2011
Secretary of State

Entity Name: CLOSE TO THE SAND CORPORATION

Current Principal Place of Business:

384 FLAGLER AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

384 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 26-0113074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLANE, DEBBIE M
384 FLAGLER AVE
NEW SMYRNA BEACH, FL 32169 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: DEBBIE MCCLANE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MCCLANE, DEBBIE M PT
Address: 384 FLAGLER AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VPS
Name: MCCLANE, J D VPS
Address: 384 FLAGLER AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: DEBBIE MCCLANE

Electronic Signature of Signing Officer or Director

PT

04/29/2011

Date