

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000018893

FILED
Oct 05, 2006
Secretary of State

Entity Name: FLORIDA BEACH BEVERAGES INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD SUITE 287
AVENTURA, FL 33180

New Principal Place of Business:

4000 HOLLYWOOD BLVD
375 SOUTH
HOLLYWOOD, FL 33021

Current Mailing Address:

20533 BISCAYNE BLVD SUITE 287
AVENTURA, FL 33180

New Mailing Address:

4000 HOLLYWOOD BLVD
375 SOUTH
HOLLYWOOD, FL 33021

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANTUCCI, MICHAEL
500 WEST CYPRESS CREEK ROAD
SUITE 500
FT. LAUDERDALE, FL 333 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: MICHAEL SANTUCCI

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAUB, HEIDION
Address: 20533 BISCAYNE BLVD-287
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Delete
Name: LANGLEY, DENNIS
Address: 770 GARNER RD.
City-St-Zip: MILFORD, MI 48381

Title: T (X) Delete
Name: LORUSSO, JOSEPH
Address: 20533 BISCAYNE BLVD - 287
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAY, DRAYTON E
Address: 4000 HOLLYWOOD BLVD. SUITE 375 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DRAYTON NAY

Electronic Signature of Signing Officer or Director

P

10/05/2006

Date