2007 FOR PROFIT CORPORATION REINSTATEMENT

FILEU SECRETARY OF STATE DOCUMENT # P05000041020 DIVISION OF CORPORATIONS 1. Entity Name BEACH SHINE GROUP, INC. 97 APR -5 AM 8: 26 Principal Place of Business Mailing Address REINSTATEMENT 06-07 333 74TH STREET 333 74TH STREET UNIT #4 UNIT #4 MIAM! BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1384 *Qa*r 7384 Gary 03232007 REIN-P CR2E098 (1/07) City & State City & State 4. FEI Number Applied For iami <u>7-0120260</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARRIETA, MANUEL A 333 74TH STREET UNIT#4 MIAMI BEACH, FL 33141 Zip Code 33/4/ Miami 8. 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. I am familia the obligations of registered agent In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F TITLE ☐ Delete Change Addition ARRIETA, MANUEL A NAME 200097295402 04/18/07--01009--003 **308.75 333 74TH STREET #4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition ARRIETA, OLGA E NAME NAME STREET ADDRESS 333 74TH STREET #4 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP <u>**300.00</u> ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.