

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000044440

FILED
Nov 05, 2007
Secretary of State

Entity Name: BEACH EXPRESS CAR WASH, INC.

Current Principal Place of Business:

4525 GOLF VILLA CT. #901
DESTIN, FL 32541

New Principal Place of Business:

1408 HARBOUR WALK RD
TAMPA, FL 33602

Current Mailing Address:

4525 GOLF VILLA CT. #901
DESTIN, FL 32541

New Mailing Address:

1408 HARBOUR WALK RD.
TAMPA, FL 33602

FEI Number: 20-2616928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, DEBORAH
4525 GOLF VILLA CT. #901
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MURRAY, DEBORAH
1408 HARB OUR WALK RD
TAMPA, FL 33602 US

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: DEDBORAH MURRAY

11/05/2007

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: PRES () Delete
Name: MURRAY, DEBORAH
Address: 4525 GOLF VILLA CT. #901
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MURRAY, DEBORAH
Address: 1408 HARBOUR WALK RD
City-St-Zip: TAMPA, FL 33602

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: DEBORAH MURRAY

PRES

11/05/2007

Electronic Signature of Signing Officer or Director

Date