

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000051329

Entity Name: BEACHES 2 BEDS, INC.

FILED  
Oct 10, 2006  
Secretary of State

## Current Principal Place of Business:

1020 E 15TH STREET  
HIALEAH, FL 33010

## New Principal Place of Business:

9506 SOUTH RED ROAD  
MIAMI, FL 33156

## Current Mailing Address:

1020 E 15TH STREET  
HIALEAH, FL 33010

## New Mailing Address:

9506 SOUTH RED ROAD  
MIAMI, FL 33156

FEI Number: 20-2642331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACCESS CORPORATE SERVICES, INC.  
1000 PONCE DE LEON BLVD #121  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

OSTERLEE ACCOUNTANTS, LLC  
9506 SOUTH RED ROAD  
MIAMI, FL 33156 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: DOUGLAS OSTERLE

10/10/2006

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: P ( ) Delete  
Name: JONES, WADE  
Address: 1020 E 15TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: V ( ) Delete  
Name: THORP, CHRISTOPHER  
Address: 1020 E 15TH STREET  
City-St-Zip: HIALEAH, FL 33010

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: JONES, WADE D  
Address: 9506 SOUTH RED ROAD  
City-St-Zip: MIAMI, FL 33156

Title: O (X) Change ( ) Addition  
Name: THORP, CHRISTOPHER  
Address: 9506 SOUTH RED ROAD  
City-St-Zip: MIAMI, FL 33156

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: WADE JONES

O

10/10/2006

Electronic Signature of Signing Officer or Director

Date