

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED**  
**Mar 19, 2007**  
**Secretary of State**

DOCUMENT# P05000089689

Entity Name: BEACH CLUB 802, INC.

**Current Principal Place of Business:**

1820 SOUTH OCEAN DRIVE UNIT 802  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

1200 BRICKELL AVENUE SUITE 900  
MIAMI, FL 33131

**New Mailing Address:**

7200 N.W 56TH STREET  
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGI REGISTERED AGENTS, INC.  
1200 BRICKELL AVENUE SUITE 900  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

MARTINEZ, DIEGO  
7200 N.W 56 STREET  
MIAMI, FL 33166 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: DIEGO MARTINEZ

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: MARTINEZ SALAZAR, DIEGO F  
Address: 1820 SOUTH OCEAN DRIVE UNIT 802  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DVST ( ) Delete  
Name: AMADOR, AMPARO P  
Address: 1820 SOUTH OCEAN DRIVE UNIT 802  
City-St-Zip: HALLANDALE BEACH, FL 33009

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DIEGO MARTINEZ

DPS

03/19/2007

Electronic Signature of Signing Officer or Director

Date