

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000118400

FILED
Apr 24, 2012
Secretary of State

Entity Name: BEACH MOTOR SPORTS CORP.

Current Principal Place of Business:

7685 PINES BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

16400 NW 2ND AVE
SUITE 203
MIAMI, FL 33169

Current Mailing Address:

7685 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

16400 NW 2ND AVE
SUITE 203
MIAMI, FL 33169

FEI Number: 20-3417345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODOY, ARTURO
891 SW 171 TERRACE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

OSHEROFF, MARC
16400 NW 2ND AVE
SUITE 2-3
MIAMI, FL 33169 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: MARC OSHEROFF

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OSHEROFF, MARC
Address: 16400 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: NEHME, SAM
Address: 4101 DAVIE ROAD EXT
City-St-Zip: DAVIE, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: MARC OSHEROFF

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date