

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000122369

FILED
Sep 26, 2007
Secretary of State

Entity Name: BEACHSIDE REALTY HOLDINGS, INC.

Current Principal Place of Business:

1437 S.E. 17TH STREET
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1437 S.E. 17TH STREET
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-3520798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITTELBERG, BARRY S ESQ
1700 UNIVERSITY DR., STE. 110
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: BARRY MITTELBERG

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: PD () Delete
Name: HANDLER, LOU
Address: 1437 SE 17 ST
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VD () Delete
Name: NICOSIA, GIOVANNI
Address: 1700 UNIVERSITY DR STE 110
City-St-Zip: CORAL SPRINGS, FL 33071

Title: STD () Delete
Name: MITTELBERG, BARRY S
Address: 1700 UNIVERSITY DR STE 110
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANDLER, LOUIS
Address: 1437 SE 17 ST
City-St-Zip: FT LAUDERDALE, FL 33316

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 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: LOUIS HANDLER

PD

09/26/2007

Electronic Signature of Signing Officer or Director

Date