

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000122369

FILED
Nov 19, 2009
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:

1124 OVERDALE ROAD
ST. AUGUSTINE, FL 32080

Current Mailing Address:

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

New Mailing Address:

1124 OVERDALE ROAD
ST. AUGUSTINE, FL 32080

FEI Number: 20-3520798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HANDLER, LOUIS D
1124 OVERDALE RD
ST AUGUSTINE, FL 32080 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: LOUIS HANDLER

11/19/2009

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, LOUIS
Address: 1437 SE 17 ST
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANDLER, LOUIS
Address: 1124 OVERDALE ROAD
City-St-Zip: ST AUGUSTINE, FL 32080

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 D. HANDLER

PRES

11/19/2009

Electronic Signature of Signing Officer or Director

Date