

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000163562

Entity Name: BEACH ONE DEVELOPMENT CO., INC.

FILED
Nov 01, 2006
Secretary of State

Current Principal Place of Business:

121 VENADO PLACE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

17195 FRONT BEACH ROAD
UNIT 1
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

121 VENADO PLACE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

P. O. BOX 7597
PANAMA CITY BEACH, FL 32413

FEI Number: 54-2180169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, CHARLES C III
119 VENADO PLACE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

MILLER, CHARLES C III
120 VENADO PL
PANAMA CITY BEACH, FL 32413 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: CHARLES C MILLER III

11/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MILLER, CHARLES C III
Address: 119 VENADO PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: DV () Delete
Name: VELEZ, FRANK
Address: 17195 FRONT BEACH RD UNIT 1
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, CHARLES C III
Address: P. O. BOX 7597
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: V P (X) Change () Addition
Name: VELEZ, FRANK
Address: 17195 FRONT BEACH RD UNIT 1
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: CHARLES C MILLER III

PRES

11/01/2006

Electronic Signature of Signing Officer or Director

Date