

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000163562

**FILED**  
**Oct 20, 2009**  
**Secretary of State**

**Entity Name:** BEACH ONE DEVELOPMENT CO., INC.

**Current Principal Place of Business:**

212 GULFCREST LN  
PANAMA CITY BEACH, FL 32413

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

P. O. BOX 7657  
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:**

VELEZ, FRANK  
126 MONTEREY AVE  
PANAMA CITY BEACH, FL 32413 US

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

VELEZ, FRANK  
212GULFCREST LANE  
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: FRANK O. VELEZ

10/20/2009

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: V P ( ) 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: 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 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: FRANK O. VELEZ

PRES

10/20/2009

Electronic Signature of Signing Officer or Director

Date