

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000022022

FILED
Jan 14, 2008
Secretary of State

Entity Name: SOUTH BEACH PRODUCTION AND EQUIPMENT INC

Current Principal Place of Business:

1450 NE 123RD STREET
SUITE 108
NORTH MIAMI, FL 33161

New Principal Place of Business:

1450 NE 123RD STREET
SUITE 110
NORTH MIAMI, FL 33161

Current Mailing Address:

1450 NE 123RD STREET
SUITE 108
NORTH MIAMI, FL 33161

New Mailing Address:

1450 NE 123RD STREET
SUITE 110
NORTH MIAMI, FL 33161

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KINGSLEY, JULIEN
14050 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: KINGSLEY JULIEN

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: P () Delete
Name: SPENCE, VINCENT
Address: 12275 NE 19TH AVE APT # 12
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPENCE, VINCENT
Address: 12275 NE 19TH AVE APT # 12
City-St-Zip: NORTH MIAMI, FL 33181 US

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: VINCENT SPENCE

Electronic Signature of Signing Officer or Director

P

01/14/2008

Date