2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000029028

Entity Name: SOUTH BEACH SINGLES INC

FILED May 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

945 NW 142ND ST MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

945 NW 142ND ST P.O. BOX 1656

MIAMI, FL 33168 MIAMI, FL 33238 US

FEI Number: 74-3165712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DRIESSEN, MARGARET
945 NW 142ND ST
6755 NW 175TH LN
HAILEAH, FL 33015 US

DRIESSEN, ROTASHA
6755 NW 175TH LN
H HIALEAH, FL 33015 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.

0.01.4.7.1.7.

SIGNATURE: ROTASHA DRIESSEN 05/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DRIESSEN, ROTASHA Address: 945 NW 142ND ST City-St-Zip: HIALEAH, FL 33238

I hereby 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 all other like empowered.

SIGNATURE: ROTASHA DRIESSEN P 05/06/2011