

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000049395

**FILED
Jan 17, 2012
Secretary of State**

Entity Name: BEACH BUM BILLIONAIRES, INC.

Current Principal Place of Business:

4595 SAILMAKER LN
DESTIN, FL 32541

New Principal Place of Business:

210 DIAMOND COVE
DESTIN, FL 32541

Current Mailing Address:

4595 SAILMAKER LN
DESTIN, FL 32541

New Mailing Address:

210 DIAMOND COVE
DESTIN, FL 32541

FEI Number: 54-5841209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE
543 HARBOR BOULEVARD
403
DESTIN, FL 32541 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: BRUCE A HAUGHT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: DEL DONIE, DAVID H
Address: 210 DIAMOND COVE
City-St-Zip: DESTIN, FL 32541

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: DAVID DEL DONIE

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date