2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000116303

Entity Name: DJ'S BEACH CAFE INC

FILED Nov 10, 2008 Secretary of State

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

63 VIA DE LUNA DRIVE

PENSACOLA BEACH, FL 32561

Current Mailing Address: New Mailing Address:

514 YORK ST 63 VIA DE LUNA DRIVE

GULF BREEZE, FL 32561 PENSACOLA BEACH, FL 32561

FEI Number: 20-5517735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHITE, JOHN E WHITE, JOHN E 514 YORK ST 63 VIA DE LUNA DR

GULF BREEZE, FL 32561 US PENSACOLA BEACH, FL 32561 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: JOHN E WHITE 11/10/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 WHITE, JOHN E
 Name:

 Address:
 514 YORK ST
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32561
 City-St-Zip:

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: JOHN E WHITE PRES 11/10/2008