

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000141296

FILED
May 26, 2009
Secretary of State

Entity Name: HOLIDAY BEACH RENTALS INC.

Current Principal Place of Business:

781 BURMAN LN NE
PALM BAY, FL 32905

New Principal Place of Business:

509 MADISON AVE
CAPE CANAVRAL, FL 32920 US

Current Mailing Address:

P.O. BOX 6602
FORT MYERS BEACH, FL 33932

New Mailing Address:

509 MADISON AVE
CAPE CANAVRAL, FL 32920 US

FEI Number: 61-1512638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, MARK
2735 18TH AVE SE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

PENATE, MIKE
509 MADASON AVE
CAPE CANAVRAL, FL 32920 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: MIKE PENATE

05/26/2009

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: P () Delete
Name: PENATE, MIKE
Address: 2735 18TH AVE SE
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENATE, MIKE
Address: 509 MADISON AVE
City-St-Zip: CAPE CANAVRAL, FL 32920

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: MIKE PENATE

P

05/26/2009

Electronic Signature of Signing Officer or Director

Date