

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000006984

FILED
Apr 08, 2009
Secretary of State

Entity Name: SOUTH BEACH BREEZE CORPORATION

Current Principal Place of Business:

309 NW 28TH ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

251 NW 23 STREET
MIAMI, FL 33127

New Mailing Address:

309 NW 28TH ST
MIAMI, FL 33127

FEI Number: 56-2637117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DICK R ESQ.
2701 S BAYSHORE DR STE 605
MIAMI, FL 33133 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: LEE, DICK

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: D () Delete
Name: CHEN, LIH YUH
Address: 251 NW 23RD ST
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHANG, NELSON L. P. P
Address: 309 NW 28 STREET
City-St-Zip: MIAMI, FL 33127

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: CHANG, NELSON

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date