

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037155

Entity Name: 334 GOLDEN BEACH, INC.

FILED
Jul 13, 2012
Secretary of State

Current Principal Place of Business:

296 SOUTH PARKWAY GOLDEN BEACH
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

New Mailing Address:

296 SOUTH PARKWAY GOLDEN BEACH
MIAMI, FL 33160

FEI Number: 20-8880542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

GALSKY, ALBERTO
296 SOUTH PARKWAY
GOLDEN BEACH, FL 33160 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: ALBERTO GALSKY

07/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GALSKY YACHER, ALBERTO
Address: 296 SOUTH PARKWAY GOLDEN BEACH
City-St-Zip: MIAMI, FL 33160

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: ALBERTO GALSKY

MGR

07/13/2012

Electronic Signature of Signing Officer or Director

Date