

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000057315

Entity Name: BANANA BEACH INC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

18200 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

17555 ATLANTIC BLVD
PH-3
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

18200 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

17555 ATLANTIC BLVD
PH-3
SUNNY ISLES BEACH, FL 33160 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACHA, BINYAMIN
18200 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BRACHA, BINYAMIN
17555 ATLANTIC BLVD
PH-3
SUNNY ISLES 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: BINYAMIN BRACHA

01/21/2010

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
Name: BRACHA, BINYAMIN
Address: 17555 ATLANTIC BLVD PH-3
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: BINYAMIN BRACHA

P

01/21/2010

Electronic Signature of Signing Officer or Director

Date