

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000078087

FILED
Feb 25, 2011
Secretary of State

Entity Name: THE BEACH BAR OF SPRING HILL, INC.

Current Principal Place of Business:

3412 SHOAL LINE BLVD.
SPRING HILL, FL 34607

New Principal Place of Business:

Current Mailing Address:

3412 SHOAL LINE BLVD.
SPRING HILL, FL 34607

New Mailing Address:

FEI Number: 90-0420081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, CHARLOTTE D
3315 DELTONA BLVD.
SPRING HILL, FL 346062910 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: CHARLOTTE D PIERCE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: PIERCE, CHARLOTTE D
Address: 3315 DELTONA BLVD
City-St-Zip: SPRING HILL, FL 34606

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: CHARLOTTE D PIERCE

PTSD

02/25/2011

Electronic Signature of Signing Officer or Director

Date