

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000051067

FILED
Sep 14, 2012
Secretary of State

Entity Name: BOSTON AT THE BEACH INC

Current Principal Place of Business:

1414 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

2720 NOVA DRIVE
APOPKA, FL 32703 OR

New Mailing Address:

3346 CATERINA DRIVE
NEW SMYRNA BEACH, FL 32168 OR

FEI Number: 27-0363467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENEV, PENIO N
2720 NOVA DRIVE
APOPKA, FL 32703 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: PENIO PENEV

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENEV, PENIO N
Address: 2720 NOVA DRIVE
City-St-Zip: APOPKA, FL 32703 OR

Title: VP
Name: PENEVA, ALBENA S
Address: 2720 NOVA DRIVE
City-St-Zip: APOPKA, FL 32703 OR

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: PENIO PENEV

P

09/14/2012

Electronic Signature of Signing Officer or Director

Date