

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000081223

FILED
Oct 31, 2013
Secretary of State

Entity Name: BEACH & SURF DEPARTMENT STORES FOR THE FAMILY, INC.

Current Principal Place of Business:

1688 SCENIC GULF DRIVE
MIRAMAR BEACH, FL 32541

New Principal Place of Business:

Current Mailing Address:

1688 SCENIC GULF DRIVE
MIRAMAR BEACH, FL 32541

New Mailing Address:

P.O. BOX 6785
MIRAMAR BEACH, FL 32550

FEI Number: 27-1153685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ELI
4222 LEGENDARY DR., SUITE F-96
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COHEN, JONATHAN S
150 INDUSTRIAL PARK RD.
UNIT 12
DESTIN, FL 32541 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: JONATHAN S. COHEN

10/31/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, JONATHAN S
Address: P.O BOX 6785
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP
Name: COHEN, JONATHAN S
Address: P.O. BOX 6785
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JONATHAN S. COHEN

D

10/31/2013

Electronic Signature of Signing Officer or Director

Date