

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000099839

Entity Name: FLBEACHNJD, INC.

FILED
Nov 01, 2010
Secretary of State

Current Principal Place of Business:

2121 OLD GATESBURG ROAD
STATE COLLEGE, PA 16803

New Principal Place of Business:

10811 SW TRADITION SQUARE
PORT SAINT LUCIE, FL 34987

Current Mailing Address:

2121 OLD GATESBURG ROAD
STATE COLLEGE, PA 16803

New Mailing Address:

10811 SW TRADITION SQUARE
PORT SAINT LUCIE, FL 34987

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENET, CHAVA E
150 WEST FLAGLER ST, SUITE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

JAMES, ADELHEID E
10811 SW TRADITION SQUARE
PORT SAINT LUCIE, FL 34987 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: ADELHEID E. JAMES

11/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LAUTH, EDWARD J III
Address: 485 SCENERY DRIVE
City-St-Zip: STATE COLLEGE, PA 16801

Title: VP
Name: WAGNER, CALVIN J
Address: 1423 N. ATHERTON STREET
City-St-Zip: STATE COLLEGE, PA 16803

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: EDWARD J. LAUTH III

P

11/01/2010

Electronic Signature of Signing Officer or Director

Date