2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000002202

Entity Name: SECOND BEACH, INC.

FILED Oct 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 900 W. LINTON BLVD. SUITE 102 DELRAY BEACH, FL 33444 **New Mailing Address: Current Mailing Address:** 900 W. LINTON BLVD. SUITE 102 DELRAY BEACH, FL 33444 FEI Number: 65-0387212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOSEPHSON, JAY A 900 W. LINTÓN BLVD. SUITE 102 DELRAY BEACH, FL 33444 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: JAY JOSEPHSON Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JOSEPHSON, JAY Name: Name: 18110 BLUE LAKE WAY Address: Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAY JOSEPHSON P 10/07/2005