2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000025409

Entity Name: BEACH BROKERS, INC.

FILED Oct 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9920 GULF BOULEVARD TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

PO BOX 66190 ST PETE BEACH, FL 33736

FEI Number: 59-3302780 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:

JOHNSON, NOEL ANN
9920 GULF BOULEVARD
TREASURE ISLAND, FL 33706 US
JOHNSON, NOEL A
9920 GULF BOULEVARD
TREASURE ISLAND, FL 33706 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: NOEL A JOHNSON 10/06/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 JOHNSON, KEVIN P
 Name:

 Address:
 9920 GULF BOULEVARD
 Address:

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 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: KEVIN P. JOHNSON D 10/06/2005