

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000004718

FILED
Jan 17, 2005
Secretary of State

Entity Name: THE BREAKWATER HOTEL, INC.

Current Principal Place of Business:

940 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

277 OCEAN BLVD
GOLDEN BEACH, FL 33160

Current Mailing Address:

940 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

277 OCEAN BLVD
GOLDEN BEACH, FL 33160

FEI Number: 65-0667951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMOUN, JONAS
940 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MIMOUN, JONAS
277 OCEAN BLVD
GOLDEN BEACH, FL 33160 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: JONAS MIMOUN

01/17/2005

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:

Title: DSD () Delete
Name: MIMOUN, JONAS
Address: C/O 940 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: MIMOUN, JONAS
Address: 277 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

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: JONAS MIMOUN

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date