

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P95000004718

**FILED**  
**Sep 13, 2007**  
**Secretary of State**

**Entity Name:** THE BREAKWATER HOTEL, INC.

**Current Principal Place of Business:**

277 OCEAN BLVD  
GOLDEN BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

277 OCEAN BLVD  
GOLDEN BEACH, FL 33160

**New Mailing Address:**

**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  
277 OCEAN BLVD  
GOLDEN BEACH, FL 33160 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
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: P, D ( ) Delete  
Name: MIMOUN, JONAS  
Address: 277 OCEAN BLVD  
City-St-Zip: GOLDEN BEACH, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PD

09/13/2007

\_\_\_\_\_  
Date