

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000007655

FILED
Nov 19, 2012
Secretary of State

Entity Name: BEACH FRONT PROPERTIES OF BAL HARBOUR, INC.

Current Principal Place of Business:

C/O JACK DONSKOY
3300 NE 191ST ST APT 1611
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

C/O DIANA ANTONINI, ROYAL BANK OF CANADA
801 BRICKELL AVENUE, SUITE 2100
MIAMI, FL 33131

Current Mailing Address:

C/O JACK DONSKOY
3300 NE 191ST ST APT 1611
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

C/O DIANA ANTONINI, ROYAL BANK OF CANADA
801 BRICKELL AVENUE, SUITE 2100
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSEN, LAWRENCE N
133 SEVILLA
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STEVEN M. CHARCHAT, P.A.
848 BRICKELL AVENUE
1040
MIAMI, FL 33131 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: STEVEN M. CHARCHAT

11/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DONSKOY MINSKI, ISAAC
Address: C/O RBC, 801 BRICKELL AVENUE, SUITE 2100
City-St-Zip: MIAMI, FL 33131

Title: VPTD
Name: DONSKOY, SULAMITA
Address: C/O RBC, 801 BRICKELL AVENUE, SUITE 2100
City-St-Zip: MIAMI, FL 33131

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: ISAAC DONSKOY MINSKI

PSD

11/19/2012

Electronic Signature of Signing Officer or Director

Date