

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000041391

Entity Name: FLORIDA SUNBREAK, INC.

FILED
Nov 12, 2007
Secretary of State

Current Principal Place of Business:

605 LINCOLN RD
STE # 401
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

605 LINCOLN RD
STE # 401
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0667941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTSPEICH, BRADSHAW
433 ESPANOLA WAY #201
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LOTSPEICH, BRADSHAW
2225 CORAL WAY
CORAL GABLES, FL 33145 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: BRADSHAW LOTSPEICH

11/12/2007

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 () Delete
Name: SQUIRE, WILLIAM P III
Address: 3780 LOQUAT AVE
City-St-Zip: MIAMI, FL 33133

Title: O () Delete
Name: SQUIRE, THUY-AI T
Address: 3780 LOQUAT AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THUY-AI SQUIRE

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11/12/2007

Electronic Signature of Signing Officer or Director

Date