

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000029987

Entity Name: BEACH BUNNIES, INC.

FILED
Oct 01, 2007
Secretary of State

Current Principal Place of Business:

1034 GRACE ST
PANAMA CITY, FL 32401

New Principal Place of Business:

10859 US HWY 98 #249
DESTIN, FL 32550

Current Mailing Address:

1034 GRACE ST
PANAMA CITY, FL 32401

New Mailing Address:

10859 US HWY 98 #249
DESTIN, FL 32550

FEI Number: 59-3486773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, KAREL K
22 COURT DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BEVERAGE LAW PROFESSIONALS
10859 US HWY 98 #249
DESTIN, FL 32550 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: GIL OSTERLOH

10/01/2007

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: D () Delete
Name: RUSSELL, KAREL K
Address: 8700 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSELL, KAREL K
Address: 10859 US HWY 98 #249
City-St-Zip: DESTIN, FL 32550

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: KAREL K. RUSSELL

DIR

10/01/2007

Electronic Signature of Signing Officer or Director

Date