

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P98000070660

Entity Name: 412 BOARDWALK, INC.

**FILED**  
**Nov 03, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2275 ATLANTIC BLVD  
ATLANTIC BEACH, FL 32266 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 331333  
ATLANTIC BEACH, FL 322330108 US

**New Mailing Address:**

FEI Number: 59-3526449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SORRELL, MARY C  
2275 ATLANTIC BLVD.  
NEPTUNE BEACH, FL 32266 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: MARY C. SORRELL, ESQ

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: HIONIDES, CHRIS  
Address: 2275 ATLANTIC BLVD.  
City-St-Zip: NEPTUNE BEACH, FL 32266

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: CHRIS HIONIDES

PRES

11/03/2010

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

\_\_\_\_\_  
Date