

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000038248

FILED
Oct 09, 2007
Secretary of State

Entity Name: BEACH ONE INVESTMENTS GROUP, INC.

Current Principal Place of Business:

7220 NW 36TH ST SUITE 623
MIAMI, FL 33166

New Principal Place of Business:

11945 SW 101TH TERR
MIAMI, FL 33186

Current Mailing Address:

11945 SW 101TH TERR
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0914900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASSIR, MARIO J
11945 SW 101TH TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

JASSIR, ABRAHAM A
11945 SW 101TH TERR
MIAMI, FL 33186 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: ABRAHAM A JASSIR

10/09/2007

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: PD () Delete
Name: JASSIR, MARIO J
Address: 11945 SW 101TH TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JASSIR, ABRAHAM A
Address: 11945 SW 101TH TERR
City-St-Zip: MIAMI, FL 33186

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: ABRAHAM A JASSIR

PRES

10/09/2007

Electronic Signature of Signing Officer or Director

Date