

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S92135

Entity Name: SURF-RIVIERA BEACH, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

2427 E. OCEAN AVE.
SINGER ISLAND, FL 33404 US

Current Mailing Address:

2427 E. OCEAN AVE.
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

477 S. ROSEMARY AVENUE
UNIT 181
WEST PALM BEACH, FL 33401 US

New Mailing Address:

477 S. ROSEMARY AVENUE
UNIT 181
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0299627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRACHA, MOSHE
413 WOODVIEW CIRCLE
WEST PALM BEACH, FL 33418 US

Name and Address of New Registered Agent:

BRACHA, MOSHE
477 S ROSEMARY AVE
UNIT 181
WEST PALM BEACH, FL 33401 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: MOSHE BRACHA

06/22/2009

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: VP () Delete
Name: ZISLIN, DAVID
Address: 12956 LA ROCHELLE CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P (X) Delete
Name: BRACHA, MOSHE
Address: 3370 NE 190 STREET, APT 2111
City-St-Zip: NORTH MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRACHA, MOSHE
Address: 477 S. ROSEMARY AVE, UNIT 181
City-St-Zip: WEST PALM BEACH, FL 33401

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: MOSHE BRACHA

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date