

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jun 21, 2011
Secretary of State**

DOCUMENT# L03000020202

Entity Name: FLAGLER BEACH, LLC

Current Principal Place of Business:

3518 BROADWAY AVENUE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3518 BROADWAY AVENUE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-0319148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, GARY A
3518 BRAODWAY AVENUE
WEST PALM BEACH, FL 33407 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: GARY A GOLDSTEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMSON, SCOTT
Address: 3518 BROADWAY AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM
Name: GOLDSTEIN, GARY
Address: 3518 BROADWAY AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GARY A GOLDSTEIN

MRGM

06/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date