2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000049367

Entity Name: SOUTH BEACH ESTATES LLC

FILED Feb 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1260 WASHINGTON AVE 8301 NW 197TH STREET

MIAMI BEACH, FL 33139 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

1260 WASHINGTON AVE 8301 NW 197TH STREET

MIAMI BEACH, FL 33139 MIAMI, FL 33015

FEI Number: 20-2877545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ELIAS, DAVID

C/O SOUTH BEACH ESTATES GROUP INC.

8301 NW 197TH STREET

8370 W. FLAGLER STREET. #125

MIAMI. FL 33015 US

8370 W. FLAGLER STREET, #125 MIAMI, FL 33015 US MIAMI, FL 33144 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: BALWANT CHEEMA 02/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOUTH BEACH ESTATE GROUP INC. Address: 8370 W. FLAGLER STREET, #125

City-St-Zip: MIAMI, FL 33144

Title: MGRM

 Name:
 NICASTRO, MASSIMO

 Address:
 3201 NE 183 ST. #2708

 City-St-Zip:
 AVENTURA, FL 33160

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 Statues.

SIGNATURE: MASSIMO NICASTRO MGRM 02/21/2010