

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 13, 2006
Secretary of State**

DOCUMENT# L05000115579

Entity Name: BEACHHOUSE FL LLC

Current Principal Place of Business:

48 THE BOULEVARD
MONTROSE
VICTORIA, VI 3765 AU

New Principal Place of Business:

Current Mailing Address:

48 THE BOULEVARD
MONTROSE
VICTORIA, VI 3765 AU

New Mailing Address:

FEI Number: 20-4431710 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:

BERNSTEIN, CHARLES
207 INLET SHORES DR
NEW SMYRNA BEACH, FL 32168 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: CHARLES BERNSTEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WITLOX, CORNELIA
Address: 48 THE BOULEVARD
City-St-Zip: MONTROSE, VI 3765 AU

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CORNELIA WITLOX

MGRM

10/13/2006

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