

# 2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000116755

Entity Name: BARAN'S BEACH HOLDINGS, LLC

FILED  
Oct 08, 2013  
Secretary of State

**Current Principal Place of Business:**

778 SCENIC GULF DRIVE, UNIT  
A-202  
DESTIN, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

778 SCENIC GULF DRIVE,  
A-202  
DESTIN, FL 32550

**New Mailing Address:**

FEI Number: 20-5919898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DONALD, BARANOWSKI  
778 SCENIC GULF DRIVE A-202  
DESTIN, FL 32550 US

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

DONALD, BARANOWSKI S  
778 SCENIC GULF DRIVE A-202  
DESTIN, FL 32550 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: DONALD BARANOWSKI

10/08/2013

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: BARANOWSKI, DONALD S

Address: 778 SCENIC GULF DRIVE A-202

City-St-Zip: DESTIN, FL 32550 US

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: DONALD S BARANOWSKI

MGRM

10/08/2013

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