2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000057740

Entity Name: PRINCE'S BEACH BAR LLC

FILED Jan 19, 2010 Secretary of State

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

3111 UNIVERSITY DRIVE 200 NORTH BROADWALK 601 HOLLYWOOD, FL 33019

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3111 UNIVERSITY DRIVE

601

CORAL SPRINGS, FL 33065

200 NORTH BROADWALK
HOLLYWOOD, FL 33019

FEI Number: 26-2782968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

PRINCE, DANIEL A
10390 BOCA WOODS LANE
BOCA RATON, FL 33428 US
PRINCE, LEE N
200 NORTH BROADWALK
HOLLYWOOD, FL 33019 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: LEE N PRINCE 01/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PRINCE, LEE N

Address: 10390 BOCA WOODS LANE City-St-Zip: BOCA RATON, FL 33428

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: LEE N PRINCE MGRM 01/19/2010