2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000084413

Entity Name: SOUTH BEACH RENTALS, LLC

FILED Nov 01, 2011 Secretary of State

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

2270 SW 139 AVE MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

2270 SW 139 AVE MIAMI, FL 33175

FEI Number: 27-3223788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANTIBANEZ, SAMUEL 2270 SW 139 AVE MIAMI, FL 33175 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: SAMUEL SANTIBANEZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SANTIBANEZ, SAMUEL

 Address:
 2270 SW 139 AVE

 City-St-Zip:
 MIAMI, FL 33175

Title: MGR

 Name:
 SOTO, ODALYS

 Address:
 2270 SW 139 AVE

 City-St-Zip:
 MIAMI, FL 33175

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: ODALYS SOTO MGR 11/01/2011