2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000056389

Entity Name: SO. BE, LLC

FILED Apr 22, 2009 Secretary of State

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

7501 E. TREASURE DR, UNIT 9K 7501 E. TREASURE DR, UNIT 8P NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

7501 E. TREASURE DR, UNIT 9K 7501 E. TREASURE DR,

NORTH BAY VILLAGE, FL 33141 8P NORTH BAY VILLAGE, FL 33141

FEI Number: 30-0445201 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:

GUTIERREZ, LUIS ALBERTO FLORES, VANESSA
12943 SW 30 STREET 7501 E. TREASURE DR.
MIRAMAR, FL 33027 US 8P

NORTH BAY VILLAGE, FL 331414 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: VANESSA FLORES 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FLORES, VANESSA
 Name:
 FLORES, VANESSA

 Address:
 600 15TH STREET, APT. # 11
 Address:
 7501 E TREASURE DRIVE APT 8P

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 GUTIERREZ, LUIS ALBERTO
 Name:

 Address:
 12943 SW 30 STREET
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: VANESSA FLORES MGRM 04/22/2009