2017 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L15000118097

Entity Name: 428 GOLDEN BEACH, LLC

Current Principal Place of Business:

428 GOLDEN BEACH DRIVE GOLDEN BEACH, FL 33160

Current Mailing Address:

428 GOLDEN BEACH DRIVE GOLDEN BEACH, FL 33160

FEI Number: 47-4563973 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAND, MARK S 4010 SHERIDAN STREET HOLLYWOOD, FL 33021 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: MARK GRAND 10/23/2017

Electronic Signature of Registered Agent

Date

FILED Oct 23, 2017

Secretary of State

CR9509250003

Authorized Person(s) Detail:

Title MGR

Name SIVOKOZOV, IGOR

Address 428 GOLDEN BEACH DRIVE City-State-Zip: GOLDEN BEACH FL 33160

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IGOR SIVOKOZOV MANAGER 10/23/2017