

2004 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A95000000149

Entity Name: MAX'S BEACH GRILL, LTD.

FILED
Oct 31, 2004
Secretary of State

Current Principal Place of Business:

1730 S. FEDERAL HWY
STE. 340
DELRAY BEACH, FL 33483

New Principal Place of Business:

1730 S FEDERAL HWY
STE. 340
DELRAY BEACH, FL 33483

Current Mailing Address:

1730 S. FEDERAL HWY
STE. 340
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0572935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISONI, ANTHONY
1730 S FEDERAL HWY
SUITE 340
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 100.00

Amount of Capital Contributions in Florida to date: 100.00

GENERAL PARTNER INFORMATION:

Document #: P99000067641
Name: BEACH PLACE GP, INC.
Address: 120 SO. OLIVE AVE., STE. 501
City-St-Zip: WEST PALM BEACH, FL 33401

ADDRESS CHANGES ONLY:

Address: 2100 NORTH OCEAN VLVD SUITE 20 D
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: TONY VISONI

MR

10/31/2004

Electronic Signature of Signing General Partner

Date