

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000013661

Entity Name: BEACH NATURALS, L.L.C.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

915/965 NW 72ND ST
MIAMI, FL 331503616

New Principal Place of Business:

1430 W. 21 STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 222148
HOLLYWOOD, FL 33022

New Mailing Address:

1430 W. 21 STREET
MIAMI BEACH, FL 33140

FEI Number: 65-1092461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SANDRA P. GREENBLATT, P.A.
3109 STIRLING RD
SUITE 101
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SANDRA GREENBLATT, P.A.
2 SOUTH BISCAYNE BLVD.
SUITE 3500
MIAMI, FL 33131 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: SANDRA GREENBLATT, ESQ., PRESIDENT

03/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GREENBLATT, HAROLD
Address: 22 N HIBISCUS DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: GREENBLATT, DAVID
Address: 1710 SEAGRAPE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: GREENBLATT, PAUL
Address: 500 THREE ISLAND BLVD. L17
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENBLATT, HAROLD
Address: 1430 W. 21 STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GREENBLATT, PAUL
Address: 18470 N.E. 30TH PLACE
City-St-Zip: AVENTURA, FL 33160

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 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: SANDRA GREENBLATT, ESQ.

RA

03/31/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date