

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 04, 2006
Secretary of State**

DOCUMENT# L02000023841

Entity Name: SOUTH BEACH HONEYS LLC

Current Principal Place of Business:

10786 PELICAN DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

10786 PELICAN DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 22-3870309 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:

MOSSOP, ANDREW
10786 PELICAN DRIVE
WELLINGTON, FL 33414 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: ANDREW MOSSOP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOSSOP, ANDREW
Address: 10786 PELICAN DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW MOSSOP

MGR

01/04/2006

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