

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000006982

FILED
Dec 04, 2004
Secretary of State

Entity Name: BEACHCHIP TECHNOLOGIES, LLC

Current Principal Place of Business:

109 8TH AVENUE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

2655 ULMERTON ROAD
CLEARWATER, FL 33762

Current Mailing Address:

2680 E. VINA DEL MAR BLVD
ST. PETE BEACH, FL 33706

New Mailing Address:

2655 ULMERTON ROAD
CLEARWATER, FL 33762

FEI Number: 75-3103101 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:

WEYANT, PETER E
2680 E VINA DEL MAR BLVD
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

WEYANT, PETER E
2655 ULMERTON ROAD
CLEARWATER, FL 33762 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: PETER E WEYANT

12/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WEYANT, PETER E MR.
Address: 2655 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33762

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: PETER E WEYANT

MR.

12/04/2004

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