

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000006999

FILED
Oct 11, 2004
Secretary of State

Entity Name: BEAUTY AND THE BEACH REALITY, LLC

Current Principal Place of Business:

1127 SE 33RD ST.
CAPE CORAL, FL 33904

New Principal Place of Business:

3814 SW 7TH AVE.
CAPE CORAL, FL 33914

Current Mailing Address:

PO. BOX 100091
CAPE CORAL, FL 339100091 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

LINGL, MARK A
1127 SE 33RD ST.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

LINGL, MARK A
P.O. BOX 100091
CAPE CORAL, FL 339100091 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 A. LINGL

10/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TURNER, DIANE
Address: PO BOX 100091
City-St-Zip: CAPE CORAL, FL 33910

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: DIANE TURNER

MGR

10/11/2004

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