

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000030628

FILED
Nov 06, 2012
Secretary of State

Entity Name: BEACH HAVEN COTTAGES, LLC

Current Principal Place of Business:

136 BEACH 144 STREET
NEPONSIT, NY 11694 US

New Principal Place of Business:

16 POINTE COURT
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

136 BEACH 144 STREET
NEPONSIT, NY 11694 US

New Mailing Address:

16 POINTE COURT
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-1002377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, ABBEY L ESQ.
201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HULL, DAVID J ESQ.
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 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: DAVID J HULL

11/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSSACK, IRA
Address: 16 POINTE COURT
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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: IRA RUSSACK

MGRM

11/06/2012

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