

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000000835

FILED
Jun 26, 2006
Secretary of State

Entity Name: BEACH DREAMS CONSTRUCTION, LLC

Current Principal Place of Business:

209 PALM DRIVE
PANAMA CITY BCH, FL 32413

New Principal Place of Business:

9116 N HOLLAND ROAD
SOUTHPORT, FL 32409 US

Current Mailing Address:

209 PALM DRIVE
PANAMA CITY BCH, FL 32413

New Mailing Address:

PO BOX 18644
PANAMA CITY BCH, FL 32417 US

FEI Number: 20-0569631 **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:

KITCHENS, DAVID C
209 PALM DRIVE
PANAMA CITY BCH, FL 32413 US

Name and Address of New Registered Agent:

KITCHENS, DAVID C
9116 N HOLLAND ROAD
SOUTHPORT, FL 32409 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 C KITCHENS

06/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KTICHENS, DAVID C
Address: 209 PALM DRIVE
City-St-Zip: PANAMA CITY, FL 32413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KTICHENS, DAVID C
Address: 9116 N HOLLAND RD
City-St-Zip: SOUTHPORT, FL 32409 US

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: DAVID C KITCHENS

MGRM

06/26/2006

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