2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000000835

Entity Name: BEACH DREAMS CONSTRUCTION, LLC

US

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9116 N HOLLAND ROAD SOUTHPORT, FL 32409 US

Current Mailing Address: New Mailing Address:

9116 N HOLLAND ROAD SOUTHPORT, FL 32409 US

FEI Number: 20-0569631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 KITCHENS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KTICHENS, DAVID C

 Address:
 9116 N HOLLAND RD

 City-St-Zip:
 SOUTHPORT, FL 32409 US

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 Statues.

SIGNATURE: DAVID KITCHENS MGRM 01/12/2011