2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000001880

Entity Name: BEACH GROUP INVESTMENTS LLC

US

FILED Dec 03, 2012 Secretary of State

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

14001 63RD WAY N

CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

14001 63RD WAY N

CLEARWATER, FL 33760 US

FEI Number: 20-3663820 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:

SELTZER, HAROLD J 14001-63RD WAY NORTH CLEARWATER, FL 33760

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: HAROLD J. SELTZER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 AMICO, ANTHONY N JR

 Address:
 14001 63RD WAY N

 City-St-Zip:
 CLEARWATER, FL 33760

Title: MGRM

Name: OCEAN BREEZE TOWNHOMES LLC

Address: 14001 63RD WAY N City-St-Zip: CLEARWATER, FL 33760

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: ANTHONY N AMICO JR MGRM 12/03/2012