

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000040852

Entity Name: SOUTH BEACH TIES LLC

FILED  
Dec 05, 2005  
Secretary of State

## Current Principal Place of Business:

7700 SW 54 COURT  
APT. D  
MIAMI, FL 33143 US

## New Principal Place of Business:

7571 SAN MIGUEL WAY  
NAPLES, FL 34109 US

## Current Mailing Address:

7700 SW 54 COURT  
APT. D  
MIAMI, FL 33143 US

## New Mailing Address:

7571 SAN MIGUEL WAY  
NAPLES, FL 34109 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THORNBURG, CHRISTIAN S  
7700 SW 54 COURT  
APT. D  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

THORNBURG, CHRISTIAN S  
7571 SAN MIGUEL WAY  
NAPLES, FL 34109 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: CHRISTIAN S. THORNBURG

12/05/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: THORNBURG, CHRISTIAN S  
Address: 7700 SW 54 COURT, APT. D  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Delete  
Name: CREWS, SHAWN D  
Address: 7631 SW 60 AVENUE  
City-St-Zip: MIAMI, FL 33143 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: THORNBURG, CHRISTIAN S  
Address: 7571 SAN MIGUEL WAY  
City-St-Zip: NAPLES, FL 34109

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRISTIAN S. THORNBURG

MGRM

12/05/2005

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