2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000059016

Entity Name: BEACH FUN I, LLC

FILED Jul 21, 2008 Secretary of State

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

1022 MAIN STREET

SUITE H

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

1022 MAIN STREET

DUNEDIN, FL 34698 US

FEI Number: 56-2474738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ATKINS, BENJAMIN A 1022 MAIN STREET SUITE H DUNEDIN, FL 34698 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: BENJAMIN A. ATKINS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ATKINS, BENJAMIN A
 Name:

 Address:
 1022 MAIN STREET
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BENJAMIN A. ATKINS MM 07/21/2008