

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000059852

Entity Name: BEAULIEU LLC

FILED
Jul 23, 2013
Secretary of State

Current Principal Place of Business:

510 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

510 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-1835068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPREVOST, PHILIPPE J MGR
510 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LOY, ANTOINE L MGR
510 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139 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: ANTOINE LOY

07/23/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEPREVOST SCHMIDT, PHILIPPE J MR
Address: 510 E DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: LOY, ANTOINE L
Address: 510 E DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: ANTOINE LOY

MGR

07/23/2013

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