## 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L04000062006

Entity Name: MAIN BEACH RESORT, LLC

FILED Oct 17, 2007 Secretary of State

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

406 ASH ST.

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

1144 CANTON ST. 11285 ELKINS RD

ROSWELL, GA 30075 US SUITE L 4

ROSWELL, GA 30075 US

FEI Number: 20-1661653 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

TOMASSETTI, ARMOND J ESQ.

406 ASH ST. FERNANDINA BEACH, FL 32034 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: JEFFREY TOMASSETTI

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

e: MGRM () Delete

Name: AHMED, SALMA

Address: 1144 CANTON ST., STE 205 City-St-Zip: ROSWELL, GA 30075

Title: MGRM ( ) Delete

Name: AHMED, KIM

Address: 1144 CANTON ST. STE 205 City-St-Zip: ROSWELL, GA 30075 ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: AHMED, SALMA

Address: 11285 ELKINS RD SUITE L 4 City-St-Zip: ROSWELL, GA 30075

Title: MGRM (X) Change ( ) Addition

Name: AHMED, KIM

Address: 11285 ELKINS RD SUITE L 4 City-St-Zip: ROSWELL, GA 30075

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: KIM AHMED MR 10/17/2007