

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000000211

FILED
Oct 29, 2008
Secretary of State

Entity Name: "BY THE SEA" RENTALS AND SALES LLC

Current Principal Place of Business:

3600 SOUTH ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

4430 KATY DRIVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

3600 S ATLANTIC
NEW SMYRNA BEACH, FL 32169

FEI Number: 20-2080178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLOYD, JOY M
4430 KATY DRIVE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

FLOYD, JOY M
3600 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 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: JOY M FLOYD

10/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLOYD, JOY M
Address: 4430 KATY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLOYD, JOY M
Address: 3600 S ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: JOY M FLOYD

MGRM

10/29/2008

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