

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000012288

Entity Name: MEXICO BEACH 31, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

4000 CENTENARY
DALLAS, TX 75225

New Principal Place of Business:

8910 E. CO. HWY 30A
SEACREST, FL 32413 US

Current Mailing Address:

4000 CENTENARY
DALLAS, TX 75225

New Mailing Address:

8910 E. CO. HWY 30A
SEACREST, FL 32413 US

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

HARTLEY, GEORGE
66 HOLLY ST
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

BUMPAS, SCOTT
8910 E. CO. HWY 30A
SEACREST, FL 32413 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: SCOTT BUMPAS

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUMPAS, SCOTT
Address: 4000 CENTENARY
City-St-Zip: DALLAS, TX 75225

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUMPAS, SCOTT
Address: 8910 E. CO. HWY 30A
City-St-Zip: SEACREST, FL 75225

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: SCOTT BUMPAS

MGR

01/05/2009

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