2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000021050

Entity Name: BAJA BEACH PROPERTIES, LLC

FILED Feb 28, 2012 Secretary of State

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

4425 MILITARY TRAIL SUITE# 106 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

4425 MILITARY TRAIL SUITE# 106 JUPITER, FL 33458

FEI Number: 33-1135531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAYLOR, GREGORY B 4425 MILITARY TRAIL SUITE# 106 JUPITER, FL 33458 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: GREGORY B TAYLOR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TAYLOR, GREGORY B

Address: 4425 MILITARY TRAIL, SUITE# 106

City-St-Zip: JUPITER, FL 33458

Title: MGR

Name: GOLD, DAVID

Address: 4425 MILITARY TRAIL, SUITE# 106

City-St-Zip: JUPITER, FL 33458

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 Statues.

SIGNATURE: GREGORY B TAYLOR PRES 02/28/2012