

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000023472

Entity Name: PLAN BEACH, LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

5335 NW 106 COURT
DORAL, FL 33178

New Principal Place of Business:

5335 NW 106TH COURT
DORAL, FL 33178

Current Mailing Address:

5335 NW 106 COURT
DORAL, FL 33178

New Mailing Address:

5335 NW 106TH COURT
DORAL, FL 33178

FEI Number: 20-2469561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGNA, LILIANNE I
5335 NW 106 COURT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CHACIN, ALBERTO E
5335 NW 106TH COURT
DORAL, FL 33178 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: ALBERTO CHACIN

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHACIN, ALBERTO E
Address: 5335 NW 106TH COURT
City-St-Zip: DORAL, FL 33178 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: ALBERTO CHACIN

MR

02/08/2011

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