

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 29, 2007
Secretary of State

DOCUMENT# L05000030812

Entity Name: 400 BEACH - ST. PETE, LLC.

Current Principal Place of Business:

C/O DRESLIN FINANCIAL SERVICE
7985 113TH STREET, SUITE 220
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

C/O DRESLIN FINANCIAL SERVICE
7985 113TH STREET, SUITE 220
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 20-2608020 **FEI Number Applied For** () **FEI Number Not Applicable** () **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:

Name and Address of New Registered Agent:

DRESLIN FIANNCIAL SERVICE
7985 113TH STREET
SUITE 220
SEMINOLE, FL 33772 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: DAVID G. DRESLIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DRESLIN, DAVID G
Address: 7985 113TH STREET, SUITE 220
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID G. DRESLIN

MGRM

09/29/2007

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