

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000033579

Entity Name: BEACH GROUP III, LLC

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

1801 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1801 COLLINS AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2918361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HEIDT, MICHAEL
4000 HOLLYWOOD BLVD., SUITE 735 SOUTH
HOLLYWOOD, FL 33021 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: MICHAEL HEIDT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: ARC INVESTMENTS INC.
Address: 999 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGP () Delete
Name: COWAN, IRVING
Address: 3725 S OCEAN DRIVE #707
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGP () Delete
Name: GALBUT, RUSSELL W
Address: 999 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: M () Delete
Name: JM2 INVESTMENTS INC.
Address: 3725 S OCEAN DRIVE #707
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

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

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

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

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: LOURDES PEREZ

CONT

10/04/2007

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