2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000035468

Entity Name: ROSEMARY 424, LLC

FILED Oct 22, 2008 Secretary of State

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

5365 E. C30A 107

SEAGROVE BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

5365 E. C30A

107

SEAGROVE BEACH, FL 32459 US

FEI Number: 20-2693653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BEAUCHAMP, KRYSTAL S
665 WESTERN LAKE DRIVE
69 RUNNING OAK COURT

SANTA ROSA BEACH, FL 323459 US SANTA ROSA BEACH, FL 32459 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: KRYSTAL S. BEAUCHAMP 10/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition BEAUCHAMP, KRYSTAL S BEAUCHAMP, KRYSTAL S Name: Name: Address: PO BOX 611336 Address: 69 RUNNING OAK COURT City-St-Zip: ROSEMARY BEACH, FL 32461 City-St-Zip: SANTA ROSA BEACH, FL 32459

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: KRYSTAL S. BEAUCHAMP MGRM 10/22/2008