

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000046830

FILED
Oct 04, 2006
Secretary of State

Entity Name: BEACHSIDE RESOURCES LTD CO

Current Principal Place of Business:

4355 S ATLANTIC AVE
A2
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

211 E INTERNATIONAL SPEEDWAY
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

PO BOX 565
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, LAURA
4355 S ATLANTIC AVE
A2
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

JOHNSON, LAURA
211 E INTERNATIONAL SPEEDWAY
DAYTONA BEACH, FL 32118 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: LAURA JOHNSON

10/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, LAURA
Address: PO BOX 565
City-St-Zip: NEW SMYRNA BEACH, FL 32170 US

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 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: LAURA JOHNSON

PRES

10/04/2006

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