2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000048693

Entity Name: KELBY BEACH PROPERTIES, LLC

FILED Oct 01, 2012 Secretary of State

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

238 ACADIA TERRACE CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

238 ACADIA TERRACE CELEBRATION, FL 34747

FEI Number: 20-2842912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAMERON, LYNELL 238 ACADIA TERRACE CELEBRATION, FL 34747 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: LYNELL CAMERON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERELSMAN, DAVID W
Address: 238 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM

Name: CAMERON, LYNELL
Address: 238 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747

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 Statues.

SIGNATURE: DAVID BERELSMAN MGR 10/01/2012