2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000049578

Entity Name: BEACH HILL DEVELOPMENT CORAL SPRINGS, LLC

FILED Dec 09, 2011 Secretary of State

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

4208 18TH AVE BROOKLYN, NY 11218

Current Mailing Address: New Mailing Address:

4208 18TH AVE BROOKLYN, NY 11218

FEI Number: 20-2858119 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:

KLEINER, MARC
18305 BISCAYNE BLVD, #402
AVENTURA, FL 33160 US

KLEINER & CAZEAU, P.L.
18305 BISCAYNE BLVD, #302
AVENTURA, FL 33160 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: MARC KLEINER 12/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 PAS FL LLC

 Address:
 4208 18TH AVE

 City-St-Zip:
 BROOKLYN, NY 11218

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: MICHAEL PUDERBEUTEL MGMR 12/09/2011