

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000058949

FILED
Jan 26, 2007
Secretary of State

Entity Name: BEACON BY THE SEA, LLC

Current Principal Place of Business:

455 HARRISON AVENUE
SUITE "F"
PANAMA CITY, FL 32401 US

New Principal Place of Business:

7708 LEGENDS WAY
CHATTANOOGA, TN 37421 US

Current Mailing Address:

455 HARRISON AVENUE
SUITE "F"
PANAMA CITY, FL 32401 US

New Mailing Address:

7708 LEGENDS WAY
CHATTANOOGA, TN 37421 US

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

SHEA, TREVOR
455 HARRISON AVENUE
SUITE "F"
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

BUNIAK, AL
9708 BEACH BOULEVARD
PANAMA CITY BEACH, FL 37421 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: AL BUNIAK

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRG () Change (X) Addition
Name: PRESTIGE PROPERTIES, GROUP, LLC
Address: 7708 LEGENDS WAY
City-St-Zip: CHATTANOOGA, TN 37421 US

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: AL BUNIAK

MGR

01/26/2007

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