
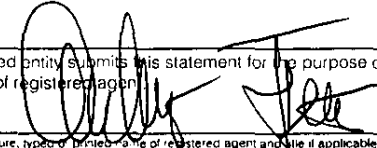
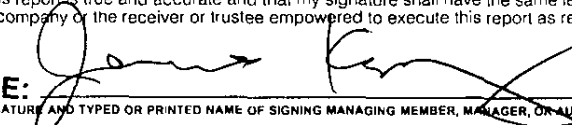


2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT # L05000063298 1. Entity Name 1137 SILVER BEACH, LLC			
Principal Place of Business 21250 SW 256TH STREET HOMESTEAD, FL 33031		Mailing Address 21250 SW 256TH STREET HOMESTEAD, FL 33031	
2. Principal Place of Business - No P.O. Box # 494 Pinto Circle		3. Mailing Address 494 Pinto Circle	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State Wellington FL		City & State Wellington FL	
Zip 33414		Zip 33414	
Country 		Country 	
03262009 REIN-LLC CR2E101 (1/07)			
4. FEI Number		Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired		<input checked="" type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent FEIN, ANDREW K % BLOCH, MINERLEY & FEIN, P.L. 980 NORTH FEDERAL HIGHWAY, SUITE 412 BOCA RATON, FL 33432		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		DATE 5-8-09	
Signature, typed or printed name of registered agent and date if applicable		(NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$277.50		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.	
Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KELLY, JAMES 21250 SW 256TH STREET HOMESTEAD, FL 33031	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	REINSTATEMENT 2008-2009	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		DATE 5-8-09	
Signature, typed or printed name of signing managing member, manager, or authorized representative		Daytime Phone # 561-662-2487	

LAW OFFICES
MINERLEY & FEIN, P.L.
980 North Federal Highway • Suite 412
Boca Raton, Florida 33432
telephone (561) 362-6699 • facsimile (561) 447-9884

May 8, 2009

Division of Corporations
Attention: Reinstatement Division
P. O. Box 6327
Tallahassee, Florida, 32314

Re: 1137 Silver Beach, LLC
1137 Silver Beach Road, Lake Park, Florida, 33403
Our File Number: 09-1026

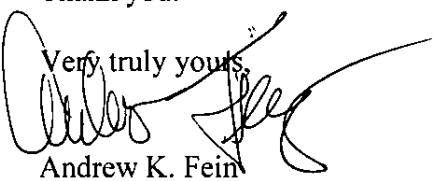
Dear Sir/Madam:

Enclosed are the following documents:

1. Check in the amount of \$282.50, representing the 2008 and 2009 filing fee of \$138.75 per year and \$5.00 for a Certificate of Status. Please note that the Client did not receive the mailing from your office for the 2008 renewal of the LLC which caused the dissolution.
2. Original 2009 Reinstatement Form for the LLC.
3. Stamped, self-addressed envelope for you to return the original Certificate of Status.

Thank you.

Very truly yours,



Andrew K. Fein
AKF/pls
Encls.