

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000068525

Entity Name: BELLAIRE BEACH, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1355 LAMONT CIRCLE
DACULA, GA 30019

New Principal Place of Business:

Current Mailing Address:

1355 LAMONT CIRCLE
DACULA, GA 30019

New Mailing Address:

FEI Number: 20-3135398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAVILA, SEAN
1215 AUSTIN RD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
28089 VANDERBILT DR
201
BONITA SPRINGS, FL 34134 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: THOMAS WANDERON

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VAUGHN, TODD
Address: 1355 LAMONT CIRCLE
City-St-Zip: DACULA, GA 30019

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 Statutes.

SIGNATURE: TODD VAUGHN

MGR

03/03/2011

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