

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000069089

Entity Name: BEACH REALTY, LLC

FILED
Oct 24, 2009
Secretary of State

Current Principal Place of Business:

599 9TH ST. N.,
SUITE 300
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

19 WALNUT ST.
MONTVALE, NJ 17645 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

ROSS, DONALD K JR
599 9TH ST. N.,
SUITE 300
NAPLES, FL 34102 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: GARY N SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, GARY
Address: 19 WALNUT STREET
City-St-Zip: MONTVALE, NJ 07645 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GARY N SMITH

MANG

10/24/2009

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