

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000069396

FILED
May 02, 2007
Secretary of State

Entity Name: BEAUMONT INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

3412 W. BEAUMONT STREET
TAMPA, FL 33611

New Principal Place of Business:

195 LAKE SUSAN DR
WEST PALM BEACH, FL 33411

Current Mailing Address:

3412 W. BEAUMONT STREET
TAMPA, FL 33611

New Mailing Address:

P.O BOX 9318
RIVIERA BEACH, FL 33419

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

Name and Address of Current Registered Agent:

FERNANDEZ, KRISTOPHER E
114 S. FREMONT AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ADELINE, PREVALUS
2636 HIAWATHA AVE
WEST PALM BEACH, FL 33409 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: ADELINE PREVALUS

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PREVALUS, ADELINE
Address: 2636 HIAWATHA AVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: ADELINE PREVALUS

MGRM

05/02/2007

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