2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000107491

Entity Name: P2 BEACH CONDO, LLC

FILED Sep 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2804 WHITTINGTON PLACE TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

2804 WHITTINGTON PLACE TAMPA, FL 33618

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ-MEDINA, ROLAND JR 2333 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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: ROLAND SANCHEZ-MEDINA, JR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

Name: PEREZ, ALBERTO J Address: 4826 ALHAMBRA CIRCLE City-St-Zip: CORAL GABLES, FL 33146

Title: MR.

 Name:
 PEREZ, JOSE G

 Address:
 8525 SW 81ST TERRACE

 City-St-Zip:
 MIAMI, FL 33143

Title: DR.

Name: PLASENCIA, DANIEL J MD Address: 2804 WHITTINGTON PLACE

City-St-Zip: TAMPA, FL 33618

Title: MRS.

Name: PLASENCIA, NILDA Address: 2804 WHTTINGTON PLACE

City-St-Zip: TAMPA, FL 33618

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 Statues.

SIGNATURE: ALBERTO J PEREZ MGR 09/27/2011