

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000004595

FILED
Dec 17, 2009
Secretary of State

Entity Name: BEACHSIDE MARKETPLACE LLC

Current Principal Place of Business:

10012 HUTCHISON BLVD.
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

85-A MILL ST
SUITE 200
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 20-4090317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WISE, GARY L
10610 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32407 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 L. WISE

12/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAULSON, JOHN S
Address: 10012 HUTCHISON BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: JOHN S. PAULSON

MGR

12/17/2009

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