2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000042757

Entity Name: BARRIER BEACH, LLC

FILED Oct 02, 2011 Secretary of State

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

161 SAND PINE DRIVE, BARRIER DUNES

UNIT 195

PORT ST. JOE, FL 32456

Current Mailing Address: New Mailing Address:

161 SAND PINE DRIVE, BARRIER DUNES UNIT 195

PORT ST. JOE, FL 32456

FEI Number: 61-1504610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LABANOWSKI, MICHAEL J 161 SAND PINE DRIVE, BARRIER DUNES UNIT 195 PORT ST. JOE, FL 32456 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: MICHAEL LABANOWSKI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THREE KIDS FIRST LIMITED PARTNERSHIP

Address: 1893 GREEN ROAD City-St-Zip: DOTHAN, AL 36303

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: MICHAEL LABANOWSKI MGRM 10/02/2011