

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000056925

FILED
Nov 18, 2008
Secretary of State

Entity Name: TREASURE BEACH DEVELOPERS LLC

Current Principal Place of Business:

1802 N. UNIVERSITY DRIVE
SUITE 102-296
PLANTATION, FL 33322 US

New Principal Place of Business:

4987 N. UNIVERSITY DRIVE
SUITE 13A
LAUDERHILL, FL 33351 US

Current Mailing Address:

1802 N. UNIVERSITY DRIVE
SUITE 102-296
PLANTATION, FL 33322 US

New Mailing Address:

4987 N. UNIVERSITY DRIVE
SUITE 13A
LAUDERHILL, FL 33351 US

FEI Number: 20-5467382 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

WHILBY, ANDREA
1733 NW 72ND AVENUE
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

WHILBY, ANDREA
2291 NW 98TH AVE
SUNRISE, FL 33322 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: AWHILBY

11/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHILBY, ANDREA
Address: 1733 NW 72ND AVENUE
City-St-Zip: PLANTATION, FL 33313 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHILBY, ANDREA
Address: 2291 NW 98TH AVE
City-St-Zip: SUNRISE, FL 33322 US

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: AWHILBY

MGRM

11/18/2008

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