

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000024867

FILED
Feb 20, 2009
Secretary of State

Entity Name: BEACH TOWNHOMES INVESTORS, LLC

Current Principal Place of Business:

98 U.S. 41
PALMETTO, FL 34221

New Principal Place of Business:

130 RIVIERA DUNES WAY #303
PALMETTO, FL 34221

Current Mailing Address:

98 U.S. 41
PALMETTO, FL 34221

New Mailing Address:

2134 N. 77TH CT.
ELMWOOD PARK, IL 60707

FEI Number: 20-8568903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES & MORIARTY, P.A.
1111 3RD AVENUE WEST
SUITE 210
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: BRENDEN S. MORIARTY, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BEACH TOWNHOMES I, L, LC
Address: 2134 N. 77TH CT.
City-St-Zip: ELMWOOD PARK, IL 60707

Title: MGR () Change (X) Addition
Name: SALAV, INC.,
Address: 6021 MEDICI CT., UNIT 102
City-St-Zip: SARASOTA, FL 34243

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: BRENDEN MORIARTY AS ATTY IN FACT

MGR

02/20/2009

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