

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000065852

FILED
Mar 25, 2010
Secretary of State

Entity Name: BEACH CASTLE INVESTMENTS AND PROPERTIES LLC

Current Principal Place of Business:

8000 RIDGEWOOD AV
214
CAPE CANAVERAL, FL 32920 BR

New Principal Place of Business:

Current Mailing Address:

8000 RIDGEWOOD AV
214
CAPE CANAVERAL, FL 32920 BR

New Mailing Address:

FEI Number: 30-0428459 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

MCKAY, SEAN G
8000 RIDGEWOOD AV
214
CAPE CANAVERAL, FL 32920 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: GREGORY MCKAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCKAY, SEAN G
Address: 8000 RIDGEWOOD AV #214
City-St-Zip: CAPE CANAVERAL, FL 32920 BR

Title: MGRM
Name: MCKAY, GREGORY J
Address: 8000 RIDGEWOOD AV #214
City-St-Zip: CAPE CANAVERAL, FL 32920 BR

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 Statutes.

SIGNATURE: GREGORY J. MCKAY

VP

03/25/2010

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