

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000083682

FILED
Sep 30, 2009
Secretary of State

Entity Name: BEACHSIDE SALES SA, LLC

Current Principal Place of Business:

1409 US 1 NORTH
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

19 PELLICER LANE
ST. AUGUSTINE, FL 32084

Current Mailing Address:

19 PELLICER LANE
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 26-1490520 **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:

LAW OFFICES OF JOHN GALLETTA JR. P.L.
5431 A1A SOUTH, #101
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

LAW OFFICES OF JOHN GALLETTA JR. P.L.
1095 ANASTASIA BLVD
ST. AUGUSTINE, FL 32080 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: JOHN GALLETTA JR

09/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LATONA, JOSEPH R
Address: 96 MARESSA ROAD
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: MGRM (X) Delete
Name: FREEDMAN, PHILLIP Z
Address: 348 VILLAGE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH R LATONA

MGRM

09/30/2009

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