

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000084928

Entity Name: 635 BEACHSIDE, LLC

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

30 CALLE UNO
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

30 CALLE UNO
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 42-1737909 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:

FINIGAN, MARK
30 CALLE UNO
KEY WEST, FL 33040 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: MARK FINIGAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINIGAN, MARK
Address: 30 CALLE UNO
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: FINIGAN, DALE
Address: 7 BOULDER DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: GUIXENS, JUAN J JR.
Address: 8340 S.W. 87TH TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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

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: MARK FINIGAN

MR.

10/27/2008

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