

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000095584

**FILED**  
**Nov 16, 2008**  
**Secretary of State**

**Entity Name:** SOUTH BEACH CAPITAL GROUP, LLC

**Current Principal Place of Business:**

% ROBERT A. CHAVES  
2101 CORPORATE BLVD., STE. 107  
BOCA RATON, FL 33431

**New Principal Place of Business:**

SOUTH BEACH CAPITAL GROUP LLC  
7959 TALAVERA PLACE  
DELRAY BEACH, FL 33446 US

**Current Mailing Address:**

% ROBERT A. CHAVES  
2101 CORPORATE BLVD., STE. 107  
BOCA RATON, FL 33431

**New Mailing Address:**

SOUTH BEACH CAPITAL GROUP LLC  
7959 TALAVERA PLACE  
DELRAY BEACH, FL 33446 US

FEI Number: 26-1102558      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:**

M & W AGENTS, INC.  
2101 CORPORATE BLVD., STE. 107  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

MARKOWITZ, STANLEY  
7959 TALAVERA PLACE  
DELRAY BEACH, FL 33446 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: STANLEYMARKOWITZ

11/16/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: MARKOWITZ, STANLEY  
Address: 7959 TALAVERA PLACE  
City-St-Zip: DELRAY BEACH, FL 33446 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: STANLEYMARKOWITZ

MGRM

11/16/2008

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