

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000095584

FILED
Mar 01, 2010
Secretary of State

Entity Name: SOUTH BEACH CAPITAL GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1102558 **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:

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: STANLEY MARKOWITZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARKOWITZ, STANLEY
Address: 7959 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: STANLEY MARKOWITZ

MGR/

03/01/2010

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