2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000017818

Entity Name: BEACHWOOD INVESTMENTS 5 LLC

FILED Jul 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14559 DRAFTHORSE LANE WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

14559 DRAFTHORSE LANE WELLINGTON, FL 33414 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GREENSTEIN, ALAN M 14559 DRAFTHORSE LANE WELLINGTON, FL 33414 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: ALAN GREENSTEIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GREENSTEIN, ALAN M Address: 14559 DRAFTHORSE LANE City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR

Name: GREENSTEIN, BLANCA
Address: 14559 DRAFTHORSE LANE
City-St-Zip: WELLINGTON, FL 33414 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 Statues.

SIGNATURE: ALAN GREENSTEIN MGR 07/18/2011