

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000031752

Entity Name: HILLSBORO BEACH, LLC

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

1057 HILLSBORO MILE, #421
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1057 HILLSBORO MILE, #421
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, MARK H ESQ.
2400 WEST CYPRESS CREEK ROAD, SUITE 150
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JAMES, DEVILBISS B
1057 HILLSBORO MILE #421
HILLSBORO BEACH, FL 33062 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: JAMES DEVILBISS

10/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEVILBISS, JAMES
Address: 1057 HILLSBORO MILE, #421
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: MGR () Delete
Name: MCCARTHY, BRIAN
Address: 1063 HILLSBORO MILE, #202
City-St-Zip: HILLSBORO BEACH, FL 33062

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: JAMES DEVILBISS

MGR

10/05/2009

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