

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000101632

FILED
Feb 22, 2012
Secretary of State

Entity Name: BESO DEL SOL, LLC

Current Principal Place of Business:

1420 BAY SHORE BLVD
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 55368
ST PETERSBURG, FL 33732 US

New Mailing Address:

FEI Number: 26-4274895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSULT ONE INC
3773 CENTRAL AVENUE
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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: TIM ADAMS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADAMS, TIMOTHY J
Address: 1420 BAY SHORE BLVD
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM
Name: MURPHY, GARRY
Address: 145 MADDEN PLACE
City-St-Zip: BROWNSVILLE, ON L1C5K4 CA

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: TIM ADAMS

MGRM

02/22/2012

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