2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000009587

Entity Name: BEACON HOME RETENTION, LLC

FILED Jan 13, 2011 Secretary of State

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

408 E. STRAWBRIDGE MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

PO BOX 33250 INDIALANTIC, FL 32903

FEI Number: 80-0351620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DALLAS WAYNE ENTERPRISES, LLC 1750 SHOREVIEW DR. INDIALANTIC, FL 32903 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: DALLAS WAYNE ENTERPRISES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DALLAS WAYNE ENTERPRISES, LLC

Address: P O BOX 33250 City-St-Zip: INDIALANTIC, FL 32903

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: DALLAS WAYNE ENTERPRISES, LLC MGMR 01/13/2011