

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000029768

FILED
May 01, 2011
Secretary of State

Entity Name: WEST BEACH HOTELS AND RESORTS, LLC

Current Principal Place of Business:

1111 AVENIDA DEL CIRCO
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

PO BOX 2251
VENICE, FL 34284 US

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:

TREADWAY FENTON, PLLC
1111 AVENIDA DEL CIRCO
SUITE B
VENICE, FL 34285 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: SHANNON A TREADWAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WASSERMAN, HARVEY B
Address: 1111 AVENIDA DEL CIRCO
City-St-Zip: VENICE, FL 34285 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: HARVEY B WASSERMAN

MGRM

05/01/2011

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