2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000071236

Entity Name: 10 BEACHSIDE VERO LLC

FILED Mar 25, 2011 Secretary of State

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

5070 NORTH HIGHWAY A-1-A 5 CRANBERRY LANE

SUITE 200 LYNNFIELD, MA 01940 US VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

5070 NORTH HIGHWAY A-1-A 5 CRANBERRY LANE

SUITE 200 LYNNFIELD, MA 01940 US VERO BEACH, FL 32963 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:

ROSSWAY MOORE & TAYLOR, PLC
5070 NORTH HIGHWAY A-1-A
SUITE 200

ROSSWAY MOORE TAYLOR & SWAN, PLC
2101 INDIAN RIVER BOULEVARD
SUITE 200

SUITE 200 SUITE 200 VERO BEACH, FL 32963 US VERO BEACH, FL 32960 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: JOHN E. MOORE, III 03/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GATTINERI, ANTHONY

 Address:
 5 CRANBERRY LANE

 City-St-Zip:
 LYNNFIELD, MA 01940 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: ANTHONY GATTINERI MGR 03/25/2011