

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000113774

Entity Name: MCBETH 51, LLC

FILED
Apr 25, 2013
Secretary of State

Current Principal Place of Business:

10380 S.W. VILLAGE CENTER DR., TRAD. #312
PORT SAINT LUCIE, FL 34987 US

New Principal Place of Business:

Current Mailing Address:

10380 S.W. VILLAGE CENTER DR., TRAD. #312
PORT SAINT LUCIE, FL 34987 US

New Mailing Address:

FEI Number: 27-1433001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 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: JAMES J O'HEARN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENTRIKIN, ELIZABETH C
Address: 10380 S.W. VILLAGE CENTER DR., TRAD. #312
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: MGR
Name: MCCOY, PAMELA J
Address: 10380 S.W. VILLAGE CENTER DR., TRAD. #312
City-St-Zip: PORT SAINT LUCIE, FL 34987 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: PAMELA J MCCOY

MGR

04/25/2013

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