

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000114851

**FILED**  
**Sep 27, 2010**  
**Secretary of State**

**Entity Name:** BEACH RENTALS OF FLORIDA, LLC

**Current Principal Place of Business:**

49A WATERCOLOR WAY  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

497 SERENOA ROAD  
SUITE 1  
SANTA ROSA BEACH, FL 32459

**Current Mailing Address:**

49A WATERCOLOR WAY  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

497 SERENOA ROAD  
SUITE 1  
SANTA ROSA BEACH, FL 32459

**FEI Number:** 27-1680360

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FRANKLIN H. WATSON, PA  
5365 E. CO. HWY. 30A  
SUITE 105  
SEAGROVE BEACH, FL 32459 US

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

JOHN WELLBORN  
497 SERENOA ROAD  
SUITE 1  
SANTA ROSA BEACH, FL 32459 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 WELLBORN

09/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR.  
Name: WELLBORN, JOHN G  
Address: 497 SERENOA ROAD, SUITE 1  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JOHN WELLBORN

MR.

09/27/2010

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