

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000043505

Entity Name: BEACH STOP, LLC

FILED
Oct 06, 2011
Secretary of State

Current Principal Place of Business:

906 KENSINGTON CIRCLE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

106 KENSINGTON CIRCLE
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

906 KENSINGTON CIRCLE
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

106 KENSINGTON CIRCLE
PANAMA CITY BEACH, FL 32413 US

FEI Number: 27-2420514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, YAFIT
906 KENSINGTON CIRCLE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

COHEN, YAFIT
106 KENSINGTON CIRCLE
PANAMA CITY BEACH, FL 32413 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: YAFIT COHEN

10/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, YAFIT
Address: 106 KENSINGTON CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGR
Name: COHEN, EYAL
Address: 103 KENSINGTON CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: YAFIT COHEN

MGRM

10/06/2011

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