

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000054219

FILED
Jan 04, 2012
Secretary of State

Entity Name: BEACH DRIVE BANQUET LLC

Current Principal Place of Business:

158 BEACH DRIVE N.E.
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

4101 CHERRY STREET NE
ST. PETERSBURG, FL 33703 US

Current Mailing Address:

158 BEACH DRIVE N.E.
ST. PETERSBURG, FL 33701 US

New Mailing Address:

4101 CHERRY STREET NE
ST. PETERSBURG, FL 33703 US

FEI Number: 27-2716049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WALTER E
757 ARLINGTON AVENUE NORTH
ST. PETERSBURG, FL 33701 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: WALTER E. SMITH ESQUIRE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TONZOLA, JESSICA L
Address: 4101 CHERRY STREET N.E.
City-St-Zip: ST. PETERSBURG, FL 33703 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: JESSICA TONZOLA

MGR

01/04/2012

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