

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000109096

Entity Name: 426 BEECH STREET LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

4451 GULF SHORE BLVD. N. #1402
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4451 GULF SHORE BLVD. N. #1402
NAPLES, FL 34103

New Mailing Address:

FEI Number: 27-3976667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDON, II, ROBERT D.W. ESQUIRE
DUNWODY WHITE & LANDON, P.A.
4001 TAMiami TRAIL NORTH, SUITE 200
NAPLES, FL 34103 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: ROBERT D.W. LANDON, II

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, JOSE M
Address: 4451 GULF SHORE BOULEVARD NORTH #1402
City-St-Zip: NAPLES, FL 34103

Title: MGR
Name: FERNANDEZ, DOLORES
Address: 4451 GULF SHORE BOULEVARD NORTH #1402
City-St-Zip: NAPLES, FL 34103

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: JOSE M. FERNANDEZ

MGR

01/26/2012

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