

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000114424

FILED
Oct 31, 2011
Secretary of State

Entity Name: BIPPY'S BY THE BEACH AT UPTOWN STATION, LLC

Current Principal Place of Business:

99 EGLIN PARKWAY, STE. 114
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

75 EGLIN PARKWAY NE STE. 114
FORT WALTON BEACH, FL 32548

Current Mailing Address:

99 EGLIN PARKWAY, STE. 114
FORT WALTON BEACH, FL 32548

New Mailing Address:

75 EGLIN PARKWAY NE STE. 114
FORT WALTON BEACH, FL 32548

FEI Number: 27-3836629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, STEVEN
66 RED MAPLE COURT
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

REEVES, STEPHEN
66 RED MAPLE COURT
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: STEVE REEVES

10/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REEVES, STEPHEN
Address: 66 RED MAPLE COURT
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: REEVES, SUSANNA
Address: 66 RED MAPLE COURT
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: WOOLLEY, ANN
Address: 2890 RROLLING KNOLLS DRIVE
City-St-Zip: PROVO, UT 846044585

Title: MGRM
Name: WOOLLEY, RONALD
Address: 2890 RROLLING KNOLLS DRIVE
City-St-Zip: PROVO, UT 846044585

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: STEVE REEVES

MGRM

10/31/2011

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