2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000126121

Entity Name: BEACH ACQUISITIONS, LLC

FILED Oct 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4700 NW 2ND AVE. SUITE 301

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

4700 NW 2ND AVE. SUITE 301

BOCA RATON, FL 33431 US

FEI Number: 27-4304969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MONDELLI, MICHAEL SR. 4700 NW 2ND AVE. SUITE 301 BOCA RATON, FL 33431 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: MICHAEL F. MONDELLI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MONDELLI, MICHAEL SR

 Address:
 4700 NW 2ND AVE. SUITE 301

 City-St-Zip:
 BOCA RATON, FL 33431 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 Statues.

SIGNATURE: MICHAEL F. MONDELLI MGR 10/04/2011