

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000099620

FILED
Oct 15, 2012
Secretary of State

Entity Name: BEACH BOYS SHUTTLE TAXI AND LIMO LLC

Current Principal Place of Business:

11208 HUTCHINSON BLVD PMB 333
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

7940 FRONT BEACH RD PMB 333
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

11208 HUTCHINSON BLVD PMB 333
PANAMA CITY BEACH, FL 32407

New Mailing Address:

7940 FRONT BEACH RD PMB 333
PANAMA CITY BEACH, FL 32407

FEI Number: 45-3678181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JUSTIN
5500 BEACH DRIVE
APT 21
PANAMA CITY BEACH, FL 32408 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: JUSTIN WILSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, JUSTIN
Address: 5500 BEACH DRIVE APT 21
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR
Name: STRICKLAND, MATTHEW
Address: 5909 PINETREE AVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: JUSTIN WILSON

MGR

10/15/2012

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