2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000008790

Entity Name: CRUZ & THE BEACH L.L.C.

FILED Jul 17, 2014 Secretary of State

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

2732 NE 15TH ST.

UNIT 4

FT. LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

2732 NE 15TH ST.

UNIT 4

FT. LAUDERDALE, FL 33304 US

FEI Number: 45-4298722 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:

WYSOCKI, BRENT W 2732 NE 15TH ST.

2/32 NE 15TH ST UNIT 4

FT. LAUDERDALE, FL 33304 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: BRENT WYSOCKI

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR

 Name:
 WYSOCKI, BRENT W

 Address:
 2732 NE 15TH ST. UNIT 4

 City-St-Zip:
 FT. LAUDERDALE, FL 33304

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: BRENT WYSOCKI MGR. 07/17/2014