

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000068618

FILED
Oct 01, 2013
Secretary of State

Entity Name: D'LITES ON THE BEACH, LLC

Current Principal Place of Business:

3629 49TH ST. N
ST. PETERSBURG, FL 33710

New Principal Place of Business:

5955 GULF WINDS DRIVE
ST. PETE BEACH, FL 33706

Current Mailing Address:

PO BOX 46738
ST. PETE BEACH, FL 33741

New Mailing Address:

FEI Number: 45-5424751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ELIZABETH C
737 PINELLAS BAYWAY SOUTH #111
TIERRE VERDE, FL 33715 US

Name and Address of New Registered Agent:

THOMPSON, ELIZABETH C
1100 PINELLAS BAYWAY SOUTH
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TIERRE VERDE, FL 33715 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: ELIZABETH CASSIDY THOMPSON

10/01/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMPSON, EDWARD M
Address: PO BOX 46738
City-St-Zip: ST. PETE BEACH, FL 33741

Title: MGRM
Name: THOMPSON, ELIZABETH C
Address: PO BOX 46738
City-St-Zip: ST. PETE BEACH, FL 33741

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: ELIZABETH CASSIDY THOMPSON

MGRM

10/01/2013

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